

This book Last Updated in March 2021, Kindly Refer the Today's Rules as per DGFT

Export Import Manual



VINODRAI ENGINEERS PVT. LTD., Dawalwadi – JALNA - 431203

This book Last Updated in March 2021, Kindly Refer the Todays Rules as per DGFT

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Preparation prior to Export

*** Basic**

- 1. Shop Act license**
- 2. Bank Account (Current A/c)**
- 3. Udyam Registration (MSME)**
- 4. GST Registration**
- 4. FSSAI Membership/Registration (for food products)**
- 5. Round Stamp**
- 6. Digital Signature**

*** Particularly for Export**

- 1. IEC (Import-Export Code)**
- 2. Port Registration (AD Code Registration)**
- 3. Export Promotion Council membership/RCMC (Vary with products)**
- 4. Membership of Chamber of Commerce**
- 5. Lab testing (For food products)**
- 6. Insurance**
- 7. Self-Stuffing (factory Stuffing) & Self-Sealing Permission (Optional)**
- 8. Certificate of Origin**
- 9. Fumigation Certificate**

Required documents for actual consignment

*** Pre-shipment Documents**

- 1. Custom Invoice (Inclusive of IEC number)**
- 2. Container-wise packaging list**
- 3. Self-stuffing declaration**
- 4. Tax Invoice/GST Invoice**
- 5. E-way Bill**
- 6. Local transport bill**
- 7. Export Value Declaration**

*** Post-shipment documents**

- 1. Commercial Invoice (Inclusive of IEC number)**
- 2. Container-wise packaging list**
- 3. Original Bill of Lading**
- 4. Certificate of Origin**
- 5. Certificate of Insurance**

Import-Export Code / IEC

Meaning:

Import Export Code (also known as IEC) is a 10 digits identification number that is issued by the DGFT (Director General of Foreign Trade), Department of Commerce, Government of India. It is also known as Importer Exporter Code. It is mandatory for companies and businesses to obtain this code to start a business that deals with import and export in the Indian Territory. It is not possible to deal with export or import business without this code.

Reserve Bank of India (RBI) has made it compulsory for all merchants to mention their IE Code while doing any international payment transaction. Even Customs Department asks for the Importer Exporter code before passing any shipment from abroad. The Import Export Code comes with a validity of lifetime, which can be used by the business throughout its presence and does not need to renew or re-filing. Once IEC is issued to a company, it can perform all its import-export requirements without any problems.

How Can You obtain the IEC Code?

In order to apply and get the Import Export Code in India, there are certain processes to follow. Every applicant must follow these steps.

- You need to fill the application form for IEC online on the DGFT website.
- Go to www.dgft.gov.in and click on 'Apply for IEC'
- Fill in all details to register as a new user.
- You will receive an OTP on your mobile number and email id for verification.
- After verifying your mobile and email, a username and password will be sent to your registered email id. Log in with these credentials.
- After you log in to your account, select 'Apply IEC'
- Next, click on 'Start Fresh Application'
- Fill all details asked and upload required documents
- After submitting the application, pay the application fee of INR 500.
- Post payment approval, you will receive the IEC certificate in your registered email.

After you get the IEC code, you can engage in exporting & importing businesses.

Required documents to obtain IEC:

- Digital Photograph (3x3cms) of the Proprietor
- Copy of Passport (first & last page)/Voter's I-Card/ Driving Licence/UID (Aadhar card) (any one of these).
- MSME/ Udyam Registration
- PAN Card.
- Current account in a bank having which deals in Foreign Exchange.
- Sale deed, rental/lease deed, electricity/phone bill for address verification
- An email-id and mobile number.
- A Cancelled Cheque with Entity's or Individual's name pre-printed on it OR Bankers Certificate in the prescribed format.
- Net Banking account or Debit/Credit card for Online payment of Government Fees of Rs. 500/-
- According to the Previous Notification, it was mandatory to have a Digital Signature for filing an application for IEC Code.

Format of Bank Certificate for IEC:

APPENDIX 18 A

FORMAT OF BANK CERTIFICATE FOR ISSUE OF IEC

(To be issued on the official letter head of the Bank)

Ref No.

To

.....
.....
.....

(Name and address of the licensing authority)

Sir/ Madam,

We certify that M/s..... (Name and Address of the applicant)
are maintaining a Savings Bank Account / Current Account (tick whichever is applicable) No.
..... with us since

Affix
Passport
Size
Photograph
of the
applicant

Note: The Banker must identify and attest the photograph.

(Signature of the Banker)
Name
Designation

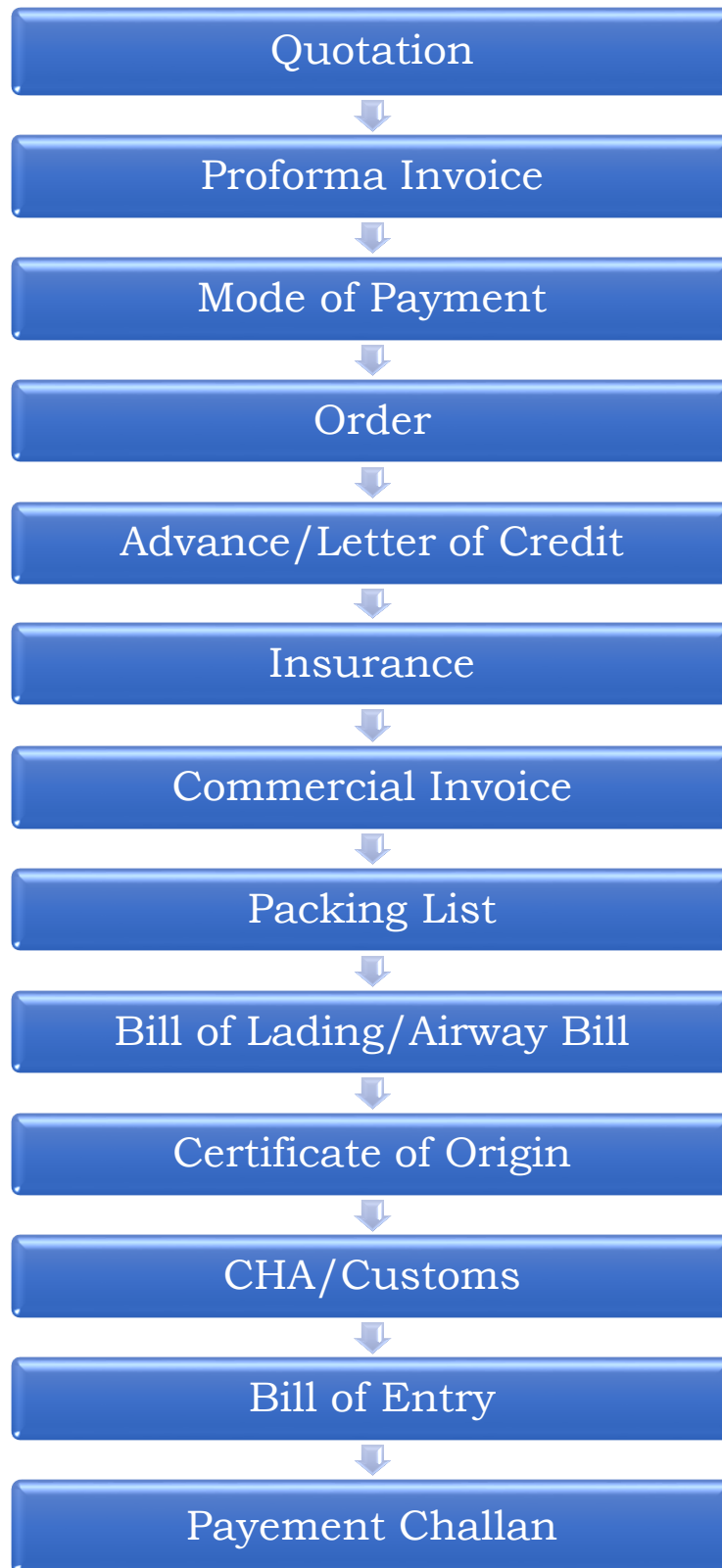
Date:
Place:

(Banks
Stamp)

Flow Chart of Export Documents



Flow Chart of Import Documents



Quotation

Meaning:

In business, a quotation is a document that a vendor or service provider would give to a customer to describe specific goods and services that they may provide and its cost.

Explanation:

A formal statement of promise by potential supplier to supply the goods or services required by a buyer, at specified prices, and within a specified period. A quotation may also contain terms of sale and payment, and warranties . Acceptance of quotation by the buyer constitutes an agreement binding on both parties.

How to write Quotation and what to include on it:

Basically, the quotation divided into 3 main parts:

The Header,

Body &

Footer

The following is some basic information that you can include in your quote.

1. Quotation Header (Top Part):

- **Your letterhead:** Your business name, address, telephone & email and web address. In some countries, you must also include your business registration number.
- The words **“Quotation”, “Quote”, “Estimate”** or your preferred term clearly written towards the top of the page.
- If you are registered to bill and collect tax, you may also need to include your **Tax Registration Number**. This can usually be indicated just below the words “Quotation” or at your letterhead.

- The **Quotation Number**: This is running serial number that you maintain. You should only have one number per quotation issued. Hence, no 2 quotations should have the same number.
- The **Quotation Date**.
- **Your Payment Terms** or how soon you expect to be paid.
Example: 30% - 50% to Start, balance on completion.
- Your **Customer** or **Client Name** and **Address**.

2. Quotation Body (Middle Part):

- A **description of the goods** you are supplying, quantity, unit of measure, price per unit and total amount for individual items. In the case of services, your **scope of work** and amount for individual items. It is important to be as specific as possible to avoid confusion and misunderstandings between the vendor and the customer; it will help make things clearer.

3. Quotation Footer (Bottom):

- **Total Amount** of all individual items.
- If applicable, a **tax amount** and **total after tax**.
- **Validity of the Quote**. For example, "This quote is valid for 60 days"
- Other **comments** you may have like delivery instructions, goods return policy, overdue payment policy etc.
- Your business **authorized signature** if necessary

Options for **customer to sign and stamp** if your quote is accepted (this is optional).

Proforma Invoice

Meaning:

An estimated invoice sent by a seller to a buyer in advance of a shipment or delivery of goods. It notes the kind and quantity of goods, their value, and other important information such as weight and transportation charges.

Explanation:

Proforma invoices are commonly used as preliminary invoices with a quotation, or for customs purposes in importation. They differ from a normal invoice in not being a demand or request for payment.

A Proforma invoice is little more than a 'pre-advice' or indication of what will stand in the commercial invoice once negotiations have been completed.

The Proforma invoice serves as a negotiating instrument.

The initial Proforma invoice often sets the stage for the first round of negotiations if the exporter and importer have not yet had any real discussions.

Following are the points included in the Proforma Invoice:

1. Buyer's name and address
2. Seller's name and address
3. Banker
4. ICE code
5. Proforma Invoice No.
6. Consignee
7. Country of Origin
8. Country of Final Destination
9. Terms of Payment

10. Mode of Dispatch

11. Port of Lading


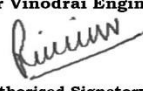
12. Port of Discharge

13. Final Destination

14. Description of goods

15. Price for Goods

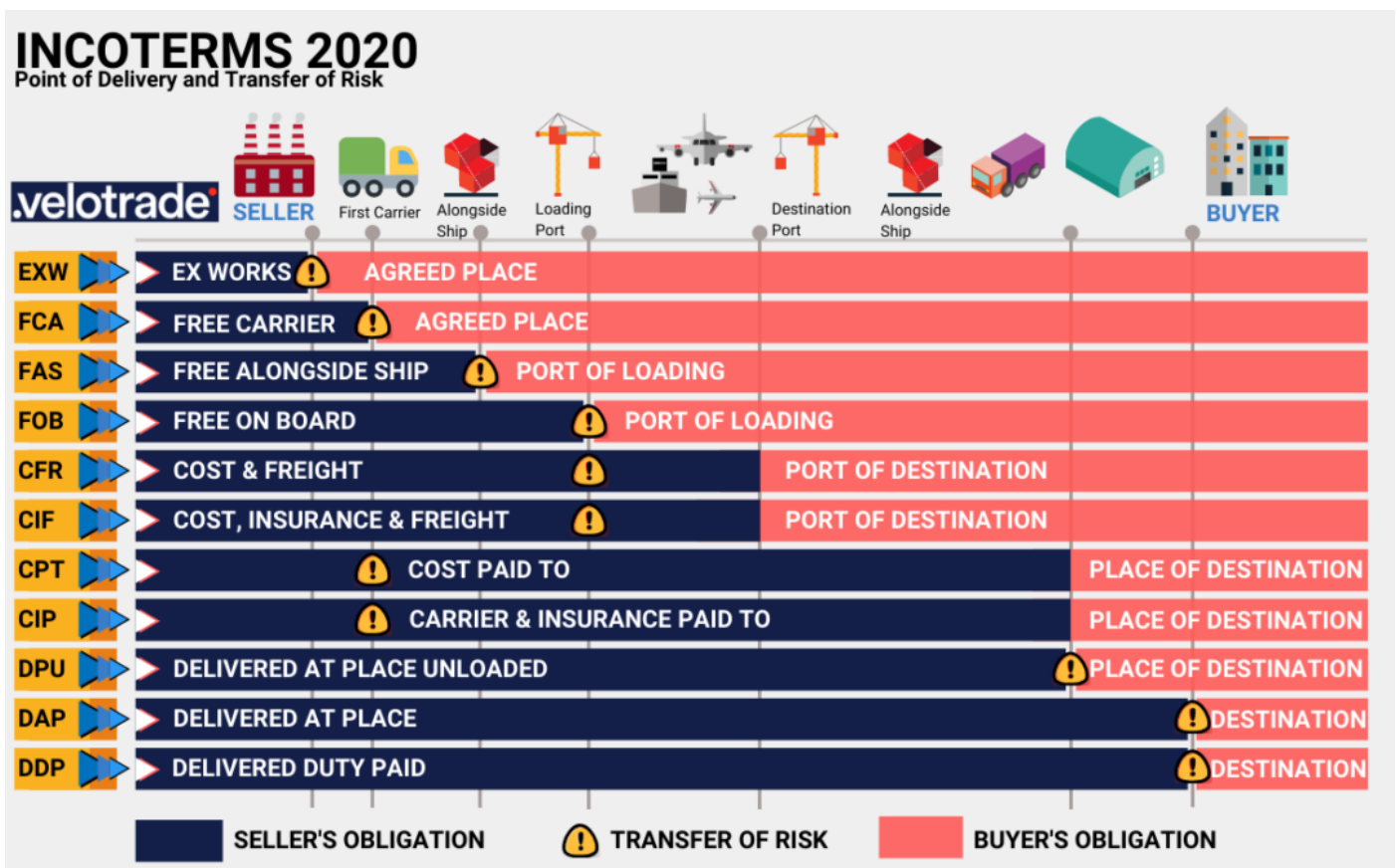
Export & Import Documentation

| Proforma Invoice | | | | | |
|---|-----------------------|-------------------------------|--|-------------------------------------|------------------------|
| Manufacturer / Exporter / Producer: VINODRAI ENGINEERS PVT. LTD., 12 KM STONE, JALNA-AURANGABAD ROAD VILLAGE DAWALWADI, DIST: JALNA JALNA - 431203, Maharashtra (INDIA) Tel.: 91.2482.262000- Fax : 91.24822622400 | | | Invoice No: 8190 Dated: 04.02.2021 | | |
| IEC Code: 3105010785 Date 25.10.2005. GSTN No: 27AACC0161A1ZX Pan No: AACCV0161A | | | Our Banker: AXIS BANK Ltd Branch: Jalna A/c No: 4870 1020 0004 237 Swift code: AXISINBB165 AD Code of Bank : 6360149-6240008. | | |
| Authorized Economic Operator Certificate : INAACC0161A1F186 | | | | | |
| Consignee: Datco For Transport Gas and Oil field Services. Al-Rayya intersection, Hadramawt, Yemen Kind Attn: Mr. Khaled Sir. Mobile: +60176036378 | | | 1)Bayer/Remitter/Notify Party: DOHL Est 4248, Althmanyn, Jeddah K.S.A ID 4030384477 | | |
| Country of Origin: INDIA | | | Country of Final Destination: Yemen | | |
| Nationality of Manufacturer / Processors : INDIAN | | | Port of Loading: Nhava Sheva Port, India | | |
| Freight/Transportation : Prepaid | | | Port of Discharge: Aden Port | | |
| Terms of payment: By TT to Our Account Payment : 50% advance by TT and 40% on completion of machine before dispatch. 10% after 30 days of commissioning of machine. | | | Final Destination: Aden - Yemen Shippmetn Terms : CIF - Aden Mode of Dispatch: BY Sea | | |
| Packing Details : --- Total Nos of Contianer 02 x 40 ft HC | | | | | |
| Weight in Kelograms | | Gross Weight | | | |
| Container Number : | Container Size | Shipping Line Seal No: | E Seal No : | Packages in Nos : | Net Weight Kg : |
| | | | | 0 | 0 |
| | | | | 0 | 0 |
| Gross Total | | | | 0 | 0 |
| As per Packing List No : | | | | | |
| PA/01 | | | | | |
| PA/02 | | | | | |
| Description of Goods | | | | | |
| H S Code | | Quantity | | Unit | |
| Rate \$ | | Amount \$ | | | |
| 1) Compounding Extruder and Pelletizing Line 200 Kg / Hour capacity Model VEPL-RR-45-33. Complete line with extruder, die, stainless steel cooling tank, pelletizer and control panel | | 84 77 90 00 | | 1 Set 32,725 32,725 | |
| 2) Pulveriser Model VI-PM-60 with capacity to process 200 Kg of LLDPE per hour. Complete with hopper, automatic feeder, main mill, suction blower, cyclone, vibratory screen and control panel | | 84 77 90 00 | | 1 Set 31,000 31,000 | |
| 3) Scrape Cutter Model VI-SC-2 with 2.0 H.P. Motor with starter | | 84 77 90 00 | | 1 Set 1,200 1,200 | |
| 4) Scrape Grinder Model VI-SG-30 with 30. H.P. Motor with starter | | 84 77 90 00 | | 1 Set 12,000 12,000 | |
| 5) Spare LPG fired Italian Burner for VI-4-5000 | | 84 77 90 00 | | 1 Set 2,400 2,400 | |
| 6) Horizontal Moulds for 500 Ltr. in Stainless Steel 2.0 MM. | | 84 80 79 00 | | 6 Nos 1,640 9,840 | |
| 7) Horizontal Moulds for 1000 Ltr in Stainless Steel 2.0 MM. | | 84 80 79 00 | | 4 Nos 2,500 10,000 | |
| 8) Horizontal Moulds for 1500 Ltr in Stainless Steel 2.0 MM. | | 84 80 79 00 | | 2 Nos 3,300 6,600 | |
| 9) Horizontal Moulds for 2000 Ltr in Stainless Steel 2.0 MM. | | 84 80 79 00 | | 2 Nos 3,880 7,760 | |
| Partial Shipment as per Proforma Invoice No: VEPL/EX/2020/41 | | | | Total Basic Value | |
| | | | | USD 1,13,525 | |
| | | | | Sea Freight up to Port Sudan | |
| | | | | USD 4,000 | |
| | | | | Transit Insurance | |
| | | | | USD 200 | |
| | | | | Total Invoice Amount | |
| | | | | USD 1,17,725 | |
| Total Amount (In Words) : USD : One Hundred Seventeen Thousand Sevan Hundred Twenty Five CIF - Aden Port Only. | | | | | |
| Declaration: We declare that this invoice shows the actual price of goods described are true and correct and Piece/packing Unit of Goods Carries Name of Country of Origin in an Irremovable and Indelible way Also certify that all goods are Manufactured and Produced in India By Vinodrai Engineers Pvt. Ltd. India. | | | | | |
|  | | | For Vinodrai Engineers Pvt. Ltd  Authorised Signatory | | |

INCOTERMS/Terms of Delivery

The terminologies used worldwide for delivery and transportation of goods are grouped into 4 categories.

1. “E” terms-where under the seller only makes the goods available to the buyer at seller’s own premises. It contents ‘Ex-works’.
2. “F” terms- In this the seller is called upon to deliver the goods to a carrier appointed by the buyer. The responsibility of providing the carrier is that of the buyer. It contents the clauses FCA, FAS, FOB.
3. “C” terms- under this term the seller has to contract for carriage, but without assuming the risk of loss or damage of goods or additional costs due to events occurring after shipment and dispatch. It contains clauses CFR, CIF, CPT, & CLP.
4. “D” terms- where the seller has to bear costs and risks needed to bring the goods to the place of destination.



Letter of Credit

Meaning:

A letter from a bank guaranteeing that a buyer's payment to a seller will be received on time and for the correct amount. In the event that the buyer is unable to make payment on the purchase, the bank will be required to cover the full or remaining amount of the purchase.

Explanation:

Letters of credit are often used in international transactions to ensure that payment will be received. Due to the nature of international dealings including factors such as distance, differing laws in each country and difficulty in knowing each party personally, the use of letters of credit has become a very important aspect of international trade. The bank also acts on behalf of the buyer (holder of letter of credit) by ensuring that the supplier will not be paid until the bank receives a confirmation that the goods have been shipped.

Types of Letter of Credit:

1. Revocable and Irrevocable

- You should always insist and carefully check that a letter of credit is irrevocable.
- Once an irrevocable letter of credit is open it cannot be changed without the written consent of all parties including the beneficiary.
- A revocable letter of credit can be change or withdrawn without notifying the beneficiary.

2. Confirmed and Advised

- Confirmed is preferred, as the Confirming Bank promises to pay.
- Advised does not guarantee the credit worthiness of the Opening Bank.

3. Straight and Negotiation

- A negotiation letter of credit can be presented to any bank.
- A straight letter of credit can only be paid in the country of the Paying Bank.

4. Sight versus Usance

- This is a form of delayed payment, and should be avoided.
- At sight means the Beneficiary is paid as soon as the Paying Bank has determined that all necessary documents are in order.

- Usance time can be between 30 and 180 days after the bill of lading date.

Participants in LC Process

- **Applicant (Opener):** Applicant who is also referred to as account party is normally a buyer or customer of the goods, who has to make payment to beneficiary.
- **Issuing Bank (Opening Bank):** The issuing bank is the one which create a letter of credit and takes the responsibility to make the payments on receipt of the documents from the beneficiary or through their banker.
- **Beneficiary:** Beneficiary is normally stands for a seller of the goods, who has to receive payment from the applicant.
- **Advising Bank:** An Advising Bank provides advice to the beneficiary and takes the responsibility for sending the documents to the issuing bank and is normally located in the country of the beneficiary.
- **Confirming Bank:** Confirming bank adds its guarantee to the credit opened by another bank, thereby undertaking the responsibility of payment/negotiation acceptance under the credit, in addition to that of the issuing bank.
- **Negotiating Bank:** The Negotiating Bank is the bank who negotiates the documents submitted to them by the beneficiary under the credit either advised through them or restricted to them for negotiation.
- **Reimbursing Bank:** Reimbursing Bank is the bank authorized to honour the reimbursement claims in settlement of negotiation/acceptance/payment lodged with it by the negotiating bank.
- **Second Beneficiary:** Second Beneficiary is the person who represents the first or original Beneficiary of credit in his absence. In this case, the credits belonging to the original beneficiary is transferable

9 Steps in the Letter of Credit Process

Step 1: Buyer and seller agree to terms including means of transport, period of credit offered (if any), and latest date of shipment acceptable.

Step 2: Buyer applies to bank for issue of letter of credit. Bank will evaluate buyer's credit standing, and may require cash cover and/or reduction of other lending limits.

Step 3: Issuing bank issues LC, sending it to the Advising bank by airmail or electronic means such as telex or SWIFT.

Step 4: Advising bank establishes authenticity of the letter of credit using signature books or test codes, then informs seller (beneficiary).

Step 5: Seller should now check that LC matches commercial agreement and that all its terms and conditions can be satisfied.

Step 6: Seller ships the goods, then assembles the documents called for in the LC (invoice, transport document, etc.).

Step 7: The Advising bank checks the documents against the LC. If the documents are complete, the bank pays the seller and forwards the documents to the Issuing bank.

Step 8: The Issuing bank now checks the documents itself. If they are in order, it reimburses the seller's bank immediately.

Step 9: The Issuing bank debits the buyer and releases the documents (including transport document), so the buyer can claim the goods from the carrier.

Documents that can be presented for payment:

To receive payment, an exporter or shipper must present the documents required by the letter of credit. Typically, the payee presents a document proving the goods were sent instead of showing the actual goods. The Original Bill of Lading (BOL) is normally the document accepted by banks as proof that goods have been shipped.

- **Financial Documents**

Bill of Exchange,

Co-accepted Draft.

- **Commercial Documents**

Invoice,
Packing list.

- **Shipping Documents**

Transport Document,
Insurance Certificate.

- **Official Documents**

License,
Embassy legalization,
Origin Certificate,
Inspection Certificate,
Phytosanitary certificate.

- **Insurance documents**

Insurance policy, or Certificate but not a cover note.

- **Transport Documents**

Bill of lading,
Airway bill,
Lorry/truck receipt,
Railway receipt,
CMC Other than Mate Receipt,
Forwarder Cargo Receipt,
Deliver Challan.

Export & Import Documentation

JPMORGAN CHASE BANK, N.A.,
TRADE SERVICES
J.P.MORGAN TOWERS, 8TH FLOOR,
OFF C.S.T ROAD, KALINA
SANTACRUZ EAST, MUMBAI-400 098
SWIFT: CHASINBX

RECEIVED TIME: OCT 05 2012 03:21:10PM

SWIFT MT700 RECEIVED AS BELOW

SENDER'S ADDRESS : MCOBVNVXAXXX
VIETNAM MARITIME COMMERCIAL STOCK B
SKY CITY
88, LANG HA STREET
DONG DA DISTRICT

AUTHENTICATED COPY

:27: SEQUENCE OF TOTAL : 1/1

:40A: FORM OF DOCUMENTARY CREDIT : IRREVOCABLE

:20: DOCUMENTARY CREDIT NUMBER : 11010370015243

:31C: DATE OF ISSUE : 121005

:40E: APPLICABLE RULES : UCP LATEST VERSION

:31D: DATE AND PLACE OF EXPIRY : 130130IN INDIA

:51D: APPLICANT BANK :
MARITIME BANK OPERATION CENTER
44 NGUYENDU STR., HAIBATRUNG DIST.,
HANOI, VIETNAM

:50: APPLICANT :
SONHA INTERNATIONAL CORPORATION
LOT 2 CN1, TULIEM SMALL AND MEDIUM
INDUSTRIAL ZONE, MINH KHAI, TU LIEM,
HANOI, VIETNAM. TEL: 84.4.62656566

:59: BENEFICIARY :
M/S, VINODRAI ENGINEERS PVT, LTD.
12 KM STORE, JALNA-AURANGABAD ROAD,
VILLAGE DAWALWADI, DIST: JALNA
JALNA-431203. MAHARASHTRA, INDIA

:32B: CURRENCY CODE, AMOUNT : USD221198,

1607451 User : Makarand Gurav

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Export & Import Documentation

JPMORGAN CHASE BANK, N.A.,
TRADE SERVICES
J.P.MORGAN TOWERS, 8TH FLOOR,
OFF C.S.T ROAD, KALINA
SANTACRUZ EAST, MUMBAI-400 098
SWIFT: CHASINBX

:39A: PERCENTAGE CREDIT AMOUNT TOLERANCE : 10/10

:41D: AVAILABLE WITH... BY... :
ANY BANK
BY NEGOTIATION

:42C: DRAFTS AT... : SIGHT FOR 95PCT OF INVOICE VALUE

:42D: DRAWEE :
MARITIME BANK OPERATION CENTER
44 NGUYENDU STR., HAIBATRUNG DIST.,
HANOI, VIETNAM

:43P: PARTIAL SHIPMENTS : PERMITTED

:43T: TRANSSHIPMENT : PERMITTED

:44E: PORT OF LOADING/AIRPORT OF DEPARTURE :
NSICT PORT OR JNPT PORT, INDIA

:44F: PORT OF DISCHARGE/AIRPORT OF DESTINATION :
HAIPHONG PORT, VIETNAM

:44C: LATEST DATE OF SHIPMENT : 130115

:45A: DESCRIPTION OF GOODS AND/OR SERVICES :
CIF HAIPHONG PORT, VIETNAM, INCOTERMS 2000
+ COMMODITY:

1- THREE ARM BI-AXIAL ROTATIONAL MACHINE MODEL VI-3-5000 WITH ONE
OFFSET ARM AND TWO STRAIGHT ARMS. OFFSET ARM WILL HAVE CAPACITY
TO MOUNT ONE MOULD OF 5,000 LIT VERTICAL TANK.
STRAIGHT ARMS WILL HAVE CAPACITY TO AMOUNT TWO MOULDS OF 2,000LIT
VERTICAL TANKS. MACHINE WILL BE SUPPLIED WITH ELECTRICAL CONTROL
WITH 380 V 3 PHASE 50HZ POWER SUPPLY

.QUANTITY: 01 SET

.UNIT PRICE: USD125,000.00/SET

.AMOUNT: USD125,000.00

2- OPTIONAL LPG WITH FULLY AUTOMATIC FIRED ITALIAN BASED BURNEL
AND CONTROL PANEL INSTEAD OF DIESEL BURNER FOR VI-3-5000 MACHINE

.QUANTITY: 01 SET

.UNIT PRICE: USD2,400.00/SET

.AMOUNT: USD2,400.00

3- OPTIONAL STRAIGHT ARM WITH BEARING HOUSING REPLACING OFFSET

160745 I User : Makarand Gurav

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Export & Import Documentation

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TRADE SERVICES
J.P.MORGAN TOWERS, 8TH FLOOR,
OFF C.S.T ROAD, KALINA
SANTACRUZ EAST, MUMBAI-400 098
SWIFT: CHASINBX

ARM OF VI-3-5000 MACHINE

.QUANTITY: 01 SET

.UNIT PRICE: USD2,400.00/SET

.AMOUNT: USD2,400.00

4- SET OF STAINLESS MOULDS SET OF 29 MOULDS AS PER ATTACHED LIST
OF PROFORMA INVOICE

.QUANTITY: 01 SET

.UNIT PRICE: USD69,840.00/SET

.AMOUNT: USD69,840.00

5- MOULDS FOR LID, STAINLESS STEEL

.QUANTITY: 16 NOS

.UNIT PRICE: USD800.00/NO

.AMOUNT: USD12,800.00

+ FREIGHT AND INSURANCE: USD6,800.00

+ TOTAL AMOUNT: USD232,840.00

OTHER TERMS AND CONDITIONS AS PER CONTRACT NO.VEPL-SHI/2012-049
DATED 20 JUL 2012 BETWEEN: SONHA INTERNATIONAL CORPORATION AND
VINODRAI ENGINEERS PVT.LTD, INDIA AND PROFORMA INVOICE
NO.VEPL/EX/2012/049 DATED 18 JUL 2012

:46A: DOCUMENTS REQUIRED :

1/CLEAN 'SHIPPED ON BOARD' OCEAN^{*} BILL OF LADING, MADE OUT TO
ORDER OF MARITIME BANK OPERATION CENTER MARKED 'FREIGHT PREPAID'
INDICATING L/C NUMBER AND NOTIFYING THE APPLICANT IN FULL
(3/3) SET OF ORIGINALS. THE NAME, ADDRESS AND TELEPHONE OF
SHIPPING AGENT AT DESTINATION PORT MUST BE INDICATED IN B/L.

2/MANUALLY SIGNED COMMERCIAL INVOICE ISSUED BY BENE IN
TRIPLICATE.

3/CERTIFICATE OF ORIGIN ISSUED BY INDIAN COUNCIL FOR THE
PROMOTION OF INTERNATIONAL TRADE IN DUPLICATE

4/INSURANCE POLICY OR CERTIFICATE IN ASSIGNABLE FORM AND ENDORSED
IN BLANK FOR 110PCT INVOICE VALUE COVERING ALL RISKS STIPULATING
THAT ALL LOSSES AND/OR DAMAGES UNDER THIS CERTIFICATE MUST BE
CLAIM PAYABLE AT A NAMED AGENT IN VIETNAM IN INVOICE CURRENCY IN
FULL SET OF ORIGINALS.

(NUMBER OF ORIGINALS ISSUED AND INSURANCE AGENT'S NAME, ADDRESS,
TEL/FAX IN VIETNAM IS ALSO REQUIRED TO BE CLEARLY INDICATED IN
THIS CERTIFICATE)

5/DETAILED PACKING LIST ISSUED BY MANUFACTURER IN TRIPLICATE

6/CERTIFICATE OF QUALITY AND QUANTITY ISSUED BY MANUFACTURER IN
01 ORIGINAL AND 01 COPY

7/BEN'S CERTIFICATE SHOWING THAT: ONE SET OF NON-NEGOTIABLE
SHIPPING DOCUMENTS HAS BEEN SENT TO THE APPLICANT BY FAX OR EMAIL

160745 I User : Makarand Gurav

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Export & Import Documentation

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TRADE SERVICES
J.P.MORGAN TOWERS, 8TH FLOOR,
OFF C.S.T ROAD, KALINA
SANTACRUZ EAST, MUMBAI-400 098
SWIFT: CHASINBX

OR EXPRESS COURIER WITHIN 05 DAYS AFTER SHIPMENT DATE

:47A: ADDITIONAL CONDITIONS :

+ALL DOCUMENTS MUST INDICATE DRAWN UNDER MARITIME BANK OPERATION CENTER, LC NO.11010370015243 DATED 05 OCTOBER 2012.
+ALL DOCUMENTS MUST BE MADE IN ENGLISH.
+DRAFT(S) MUST BE ENDORSED.
+5PCT OF INVOICE VALUE PAID BY T/T
+ONE EXTRA COPY/PHOTOCOPY OF ALL DOCUMENTS TO BE PRESENTED FOR LC ISSUING BANK'S FILE. USD11.00 WILL BE DEDUCTED FROM THE PROCEEDS IF SUCH EXTRA COPIES NOT PRESENTED.
+A DISCREPANCY FEE OF USD55.00 TO BE DEDUCTED FROM THE PROCEEDS FOR ALL DOCUMENTS NEGOTIATED WITH DISCREPANCIES DRAWN UNDER THIS CREDIT. NOTWITHSTANDING ANY INSTRUCTION TO THE CONTRARY, THIS CHARGE IS FOR ACCOUNT OF THE BENEFICIARY.

:71B: CHARGES :

ALL BANKING CHARGES OUTSIDE VIETNAM
INCLUDING REIMBURSEMENT BANK CHARGE
ARE FOR ACCOUNT OF BENEFICIARY.

:48: PERIOD FOR PRESENTATION :

DOCUMENTS TO BE PRESENTED NOT LATER
THAN 21 DAYS AFTER SHIPMENT DATE
BUT WITHIN THE VALIDITY OF THE
CREDIT

:49: CONFIRMATION INSTRUCTIONS : WITHOUT

:78: INSTRUCTIONS TO THE PAYING/ACCEPTING/NEGOTIATING BANK :

+THE AMOUNT AND DATE OF EACH DRAWING MUST BE ENDORSED ON THE REVERSE OF THE OPERATIVE INSTRUMENT.
+ALL DOCS MUST BE COURIERED IN ONE LOT TO MARITIME BANK OPERATION CENTER, ADD:44 NGUYENDU STR., HAIBATRUNG DIST., HANOI, VIETNAM (ATTN:LC HUBS). ALL DOCS ARRIVE AT OUR COUNTER AFTER 3PM DAILY OR ON SATURDAY, THE RECEIPT'S DATE WILL BE CONSIDERED AS ON THE NEXT WORKING DAY.
+UPON RECEIPT OF DOCS DRAWN UNDER AND IN STRICT COMPLIANCE WITH THE TERMS AND CONDITIONS OF THIS LC ON THE 1ST PRESENTATION, WE WILL REMIT PROCEEDS IN ACCORDANCE TO NEGOTIATING BANK'S INSTRUCTIONS. KINDLY INDICATE SWIFT ADDRESS, IF ANY.

:57A: "ADVISE THROUGH" BANK :

AXISINBB165

1607451 User : Makarand Gurav

Organised under the laws of U.S.A. with limited liability.

Page 4 of 5

Export & Import Documentation

JPMORGAN CHASE BANK, N.A.,
TRADE SERVICES
J.P.MORGAN TOWERS, 8TH FLOOR,
OFF C.S.T ROAD, KALINA
SANTACRUZ EAST, MUMBAI-400 098
SWIFT: CHASINBX

AXIS BANK LIMITED
SAKAR BUILDING
ADALAT ROAD, NEAR KRANTI CHOWK
AURANGABAD, INDIA

:72: SENDER TO RECEIVER INFORMATION :
PLS ACKNOWLEDGE YR RECEIPT BY
MT730 AND COLLECT YR ADVISING
CHARGE FROM BENE BEFORE
RELEASE ORIGINAL CREDIT



For JPMORGAN CHASE BANK N.A.
MUMBAI BRANCH

Abhishek Loha
Authorised Signatory
MR. ABHISHEK LOHA
SID: J975193
Operations Manager

1607451 User : Makarand Gurav

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Page 5 of 5

Bill of Material

Meaning:

A bill of material defines the product structure in terms of materials and provides an optional connection to plant resources such as machinery, tooling, and labour defined by a bill of routing.

A bill of materials is a list of the raw materials, sub-assemblies, intermediate assemblies, sub-components, parts and the quantities of each needed to manufacture an end product. No physical dimension is described in a BOM.

Contents:

- BOM Level
- Part Number
- Part Name
- Phase
- Description
- Quantity
- Unit of Measure
- Procurement Type
- Reference Designators
- BOM Notes

Data Errors / BoM Defects

Completeness: Incomplete data is the most common BoM defect. Critical pieces of information, such as quantity, part description, reference designation and approved manufacturers list, are often omitted.

Consistency: Information in the BoM sometimes conflicts with information provided in engineering drawings and design files.

Correctness: Incorrect data is a serious problem. Common errors include invalid manufacturer or supplier information, obsolete data and incorrect part numbers.

Packing List

Meaning:

Packing Lists itemize what is contained in a case container, over pack box, or pallet to which they are affixed.

A packing list is a document that contains product related as well as order related information. It relates to a particular entity that is shipped to a certain destination. As indicated by the name 'Packing List', it summarizes all items that have been physically shipped together to a customer.

Explanation:

Packing list is a shipping document that accompanies delivery packages, usually inside an attached shipping pouch or inside the package itself. It commonly includes an itemized detail of the package contents and does not include customer pricing. It serves to inform all parties, including transport agencies, government authorities, and customers, about the contents of the package. It helps them deal with the package accordingly.

Packing lists should be put into an envelope (preferably clear plastic) to protect it from environmental hazards (dust, moisture) and attach item to the most exterior, vertical surface of the last case or pallet to a customer it relates to for easy access without opening the box. Choose a position for placement where it doesn't obstruct or interfere with other labels and handling symbols. The envelope should carry an imprint with language that points to the packing list, i.e. "Packing List".

Export & Import Documentation

| Packing List | | | | Packing List No.: PA /02 | | |
|--|-------------------|--|---|---|-------------|-------------|
| Manufacturer / Exporter/Shipper VINODRAI ENGINEERS PVT. LTD., 12 KM STONE, JALNA-AURANGABAD ROAD VILLAGE DAWALWADI, DIST: JALNA JALNA - 431203, Maharashtra (INDIA) | | | | Date: 12.11.2020 | | |
| Container : 40 Ft HC Container No: APHU 6336391 Container Seal : P4218739 E Seal : ITEK01263184 | | Invoice No : 112516 Date : 12.11.2020 | | Description of Goods : Rotational Moulding Machines, Stainless Steel Moulds, LLDPE | | |
| Sr. No. | Packing Marks/Nos | Kind of packing | Content of Packages | Nos. of Packages | Net wt | Gross wt |
| 1 | VEPL/01 | Loose | Furnce Top | 1 | 400 | 400 |
| 2 | VEPL/02 | Loose | Furnce Door | 1 | 400 | 400 |
| 3 | VEPL/03 | Loose | Burner Box | 1 | 700 | 700 |
| 4 | VEPL/04 | Loose | Furnce Front side Panal L.H | 1 | 250 | 250 |
| 5 | VEPL/05 | Loose | Furnce Front side Panal R.H | 1 | 250 | 250 |
| 6 | VEPL/06 | Loose | Furnce Back Side Panal L.H | 1 | 320 | 320 |
| 7 | VEPL/07 | Loose | Furnce Back Side Panal R.H | 1 | 320 | 320 |
| 8 | VEPL/08 | Loose | Burner Box Top Small Panal | 1 | 50 | 50 |
| 9 | VEPL/09 | Loose | Bootam Panal | 1 | 250 | 250 |
| 10 | VEPL/10 | Loose | Door Smool Panal | 1 | 120 | 120 |
| 11 | VEPL/11 | Loose | Stand R.H Side Major | 1 | 350 | 350 |
| 12 | VEPL/12 | Loose | Stand L.H Side Minor | 1 | 300 | 300 |
| 13 | VEPL/13 | Loose | Door Frame | 1 | 190 | 190 |
| 14 | VEPL/14 | Loose | Chasis Front | 1 | 250 | 250 |
| 15 | VEPL/15 | Loose | Chasis Back | 1 | 200 | 200 |
| 16 | VEPL/16 | Loose | Spider 2000 ltr | 1 | 65 | 65 |
| 17 | VEPL/17 | Loose | Spider 2000 ltr | 1 | 65 | 65 |
| 18 | VEPL/22 | Loose | Ladder | 1 | 150 | 150 |
| 19 | VEPL/23 | Loose | Small Ladder | 1 | 30 | 30 |
| 20 | VEPL/24 | Loose | Ladder Plat from | 1 | 100 | 100 |
| 21 | VEPL/25 | Loose | Railling Set (10 Nos) in one set | 1 | 70 | 70 |
| 22 | VEPL/26 | Loose | R.H & L.H Stand Cover Set Of 11 | 1 | 50 | 50 |
| 23 | VEPL/27 | Loose | Major Stand Chain Cover | 1 | 20 | 20 |
| 24 | VEPL/28 | Corogeted Box | Control Panal | 1 | 150 | 175 |
| 25 | VEPL/29 | Wooden Box | Diesal Burner R 40 G20 | 1 | 40 | 50 |
| 26 | VEPL/30 | Wooden Box | Blower Motor 7.5 HP | 1 | 70 | 85 |
| 27 | VEPL/31 | Wooden Box | Straight Arm 2000x2 ,Tuch UP Paint Box,spare Box ,Blower Motor Belt Cover,Main Housing Cover 02 Nos,Control Panal MTG Bracket,Minor Window-02 | 1 | 400 | 500 |
| 28 | VEPL/32 | Wooden Box | Blower Shaft | 1 | 90 | 100 |
| 29 | VEPL/33 | Wooden Box | Impeller OD 700 (02 Nos) 1 set | 1 | 110 | 140 |
| 30 | VEPL/34 | Wooden Box | Round Housing (02 Nos) 1 set | 1 | 180 | 200 |
| 31 | VEPL/43 | Loose | Mould SS Horizontal 1000 Ltr With Mounting | 1 | 162 | 162 |
| 32 | VEPL/45 | Loose | Casing | 1 | 80 | 80 |
| 33 | VEPL/46 | Loose | Hopper | 1 | 30 | 30 |
| 34 | VEPL/47 | Loose | Partician | 1 | 70 | 70 |
| 35 | VEPL/48 | Loose | Almnord Fan | 1 | 80 | 80 |
| 36 | VEPL/49 | Loose | Lowers 02 Nos in 1 Set | 1 | 30 | 30 |
| 37 | VEPL/50 | Loose | Blower Motor Mtg Bracket | 1 | 40 | 40 |
| 38 | VEPL/51 | Wooden Box | Spares Box | 1 | 60 | 70 |
| 39 | VEPL/452-467 | Loose | Plastic Lid (25Nos in 01 bag) | 16 | 400 | 416 |
| Total | | | | 54 | 6892 | 7128 |
| Port of Discharge : Douala - Cameroon Final Destination: Douala - Cameroon Delivery Terms: CIF - Douala - Cameroon Consignee: TEX TANKS CAMEROON SARL NEW BELL DOUALA CAMEROON Kind Attn: Mr. Tabe Tataw Yannick All goods mention above are manufactured and Produce in India by Vinodrai Eng All above goods are packed in seaworthy Packing Nationality of Manufacturer and Exporter : Indian Country of origin : INDIA | | | | | | |



For Vinodrai Engineers Pvt Ltd
Rivini
 Authorised signetory

Custom Invoice

Meaning:

Extended form of commercial invoice required by customs in which the exporter states the description, quantity and selling price, freight, insurance, and packing costs, terms of delivery and payment, weight and/or volume of the goods for the purpose of determining customs import value at the port of destination.

Contents:

Manufacturer / exporter / shipper:

Invoice no:

(Number on document issued by a seller to a buyer)

IEC code:

(Importer Exporter Code)

Bank details:

Consignee details:

(The person to whom the shipment is to be delivered)

Remitter, Buyer, Notifying Party Details:

(As per Consignee's requirement)

Buyer details:

Country of origin:

Country of final destination:

Freight details:

Port details:

Terms of payment:

Container no:

Container size:

Shipping line no:

Line seal no:

E-seal No.
(RFID Seal)

Packages in no's:

Net weight:


Gross weight:

Packing list no:

Description of goods:
(Name, Qty, Rate, Amount in USD)

HS Code:
(Harmonized System Code)

Export & Import Documentation

| Custom Invoice | | | | | | | |
|---|--|-------------------------|-------------------------------|---|-------------------------------------|--|--------------------------|
| Manufacturer / Exporter / Producer: VINODRAI ENGINEERS PVT. LTD., 12 KM STONE, JALNA-AURANGABAD ROAD VILLAGE DAWALWADI, DIST: JALNA JALNA - 431203, Maharashtra (INDIA) Tel.: 91.2482.262000- Fax : 91.24822622400 | | | | Invoice No: Dated: 31/03/2021 | |  | |
| IEC Code: 3105010785 Date 25.10.2005. GSTN No: 27AACCVO161A1ZX Pan No: AACCV0161A | | | | Our Banker: AXIS BANK Ltd Branch: Jalna A/c No: 4870 1020 0004 237 Swift code: AXISINBB165 AD Code of Bank : 6360149-6240008. | | | |
| "We intend to claim rewards under " RoDTEP (Remission of Duties and Taxes on Exported Products) . Authorized Economic Operator Certificate : INAACCVO161A1F186 | | | | | | | |
| Consignee: Mazaya Ailotjadada P.O.Box No. 84166, Central Tripoli Tripoli - Libya. Kind Attn: Mr. Mohammad Younus EL Henshiri Tel.: +218 917372495 | | | | 1) Remitter/Notify Party: Fiducia General Trading LLC Baniyas Complex 604 B P O Box No : 385277 DUBAI - UAE | | 2) Remitter/Notify Party: Alomran Unit Mart Serv. Logis. 13 Mesrata 3/Ly Musrata - Libya | |
| Country of Origin: INDIA | | | | Country of Final Destination: Libya | | | |
| Nationality of Manufacturer / Processores : INDIAN | | | | Port of Loading: Nhava Sheva Port, India | | | |
| Freight/Trasportation : Prepaid | | | | Port of Discharge: Tripoli Port | | | |
| Terms of payment: By TT to our Account | | | | Final Destination: Tripoli - Libya | | | |
| 30% by TT to our account as Advance & Balance 70% at the time of dispatch. | | | | Shippment Terms : CIF - Tripoli Port | | | |
| | | | | Mode of Dispatch: BY Sea | | | |
| Packing Details : --- Total Nos of Contianer 02 x 40 ft HC | | | | | | | |
| Container Number : | | Container Size : | Shipping Line Seal No: | E Seal No : | Packages in Nos : | Net Weight Kg : | Gross Weight Kg : |
| TCNU5371437 | | 40 HC | P844232 | ITEK01677511 | 29 | 4825 | 4950 |
| CMAU7047806 | | 40 HC | P844238 | ITEK01677512 | 13 | 2975 | 3975 |
| Gross Total | | | | | 42 | 7800 | 8925 |
| Description of Goods | | | | | H S Code | Quantity | Unit |
| 1) Single Station Bi-Axial Rotational Mounding Machine Model EN-2000x3 with one straight arm. Straight Arm will take up three moulds of 2000 or 1000 lit. Machine will be supplied with Diesel Fired Italian Burner and Control panel 3 Phase 415 V, 50 Hz | | | | | 84 77 59 00 | 1 | Set |
| 2) Stainless Steel Moulds for Vertical Water Storage Tank 2000 lit capacity, suitably mounted for EN-2000x3 machine | | | | | 84 80 79 00 | 3 | Set |
| 3) Stainless Steel Moulds for Vertical Water Storage Tank 1500 lit capacity, suitably mounted for EN-2000x3 machine | | | | | 84 80 79 00 | 3 | Set |
| | | | | | Total Basic Value | USD | 63,390 |
| | | | | | Sea Freight up to Port Sudan | USD | 1,750 |
| | | | | | Trasit Insurance | USD | 50 |
| | | | | | Total Invoicie Amount | USD | 65,190 |
| Total Amount (In Words) : USD : Sixty Five Thousand One Hundred Ninety CIF- Tripoli Port Only. | | | | | | | |
| | | | | | Less Advance Received | USD | -30,000 |
| | | | | | Net Payble Amount | USD | 35,190 |
| Net Amount (In Words) : USD : Thirty Five Thousand One Hundred Ninety Only. | | | | | | | |
| Declaration: We declare that this invoice shows the actual price of goods described are true and correct and Piece/packing Unit of Goods Carries Name of Country of Origin in an Irremovable and Indelible way Also certify that all goods are Manufactured and Produced in India By Vinodrai Engineers Pvt. Ltd. India. | | | | | | | |
| For Vinodrai Engineers Pvt. Ltd | | | | | | | |
| Authorised Signatory | | | | | | | |

Export Value Declaration

Meaning:

An export declaration is a form that is submitted by an exporter at the port of export. It provides information about the goods being shipped, including type, number, and value. This information is used by customs to control exports, in addition to compiling statistical information about a country's foreign trade.

ANNEXURE - A EXPORT VALUE DECLARATION

(See Rule 7 of Customs valuation (Determination of Value Export Goods) Rules, 2007)

- | | |
|---|----------------------|
| 1 Shipping Bill No & Date : | & |
| 2 Invoice No & Date : | 112530 & 31-Mar-2021 |
| 3 Nature of Transaction : | |
| 4 Method of Valuation (See Export Valuation Rules) : | |
| 5 Whether Seller and Buyer are related : | |
| 6 If yes, whether Relationship has influenced the price : | |
| 7 Terms of Payment : | Advance Payment |
| 8 Terms of Delivery : | CIF |
| 9 Previous exports of identical similar goods, if any : Shipping Bill No.& Date : | |
| 10 Any other relevant information (Attach separate sheet, if necessary) : | |

DECLARATION

1. I / We hereby declare that the information furnished above is true, complete and correct in every respect.
2. I / We also undertake to bring to the notice of proper officer any particulars which subsequently come to my/our knowledge which will have bearing on a valuation.

Place : For VINODRAI ENGINEERS PVT. LTD

Date : 31-Mar-2021 AUTHORISED SIGNATORY

E-Way Bill

An e-way bill (Electronic Way Bill) is a document which is required to be carried by a person in charge of the conveyance carrying any consignment of goods of value exceeding fifty thousand rupees as mandated by the Government under the GST regime.

The e-way bill is required to transport all the goods except exempted under the Notifications or rules. Movement of handicraft goods or goods for job-work purposes under specified circumstances also requires e-way bill even if the value of consignment is less than fifty thousand rupees. Kindly refer to the e-way bill rules for other exemptions. It is generated from the GST Common Portal for E-way bill system by the registered persons or transporters who cause movement of goods of consignment before commencement of such movement.

In the following cases of movement of export goods following points are to be noted:

- In case of exports If the consignor or consignee is unregistered taxpayer and not having GSTIN, then user has to enter 'URP' [Unregistered Person] in corresponding GSTIN column.
- In EWB-01 in Place of delivery column generally, Pin code of the place is entered but in case of exports to a foreign country "999999" is entered in EWB-01.
- The approximate distance for movement of consignment from the source to destination has to be considered based on the distance within the country. That is, in case of export, the consignor's place to the place from where the consignment is leaving the country, after customs clearance and in case of import, the place where the consignment is reached the country to the destination place and cleared by Customs.
- Sometimes, the tax payer raises the bill to A and sends the consignment to B as per the business requirements. There is a provision in the e-way bill system to handle this situation, called as 'Bill to' and 'Ship to'. In the e-way bill form, there are two portions under 'TO' section. In the left-hand side - 'Billing To', GSTIN and trade name is entered and in the right-hand side - 'Ship to', address of the destination of the movement is entered. The other details are entered as per the invoice.
- In case ship to state is different from Bill to State, the tax components are entered as per the billing state party. That is, if the Bill to location is inter-state for the supplier, IGST is entered and if the Bill to Party location is intra-state for the supplier, the SGST and CGST are entered irrespective of movement of goods whether movement happened within state or outside the state.
- Sometimes, the supplier prepares the bill from his business premises to consignee, but moves the consignment from some other premises to the consignee as per the business requirements. This is known as 'Billing From' and 'Dispatching From'. E-way bill system has provision for this. In the e-way bill form, there are two portions under

'FROM' section. In the left-hand side - 'Bill From' supplier's GSTIN and trade name are entered and in the right-hand side - 'Dispatch From', address of the dispatching place is entered. The other details are entered as per the invoice. In case Bill From location State is different from the State of Dispatch the Tax components are entered as per the State (Bill From). That is, if the billing party is inter-state for the supplier, IGST is entered and if the billing party is intra-state for the supplier, the SGST and CGST are entered irrespective of movement of goods whether movement happened within state or outside the state.

Export & Import Documentation

4/4/2021

E-Way Bill System

e-Way Bill



E-Way Bill No: **2512 8780 4007**
E-Way Bill Date: **04/04/2021 02:21 PM**
Generated By: **27AAC CV016 1A1ZX - VINODRAI ENGINEERS PRIVATE LIMITED**
Valid From: **04/04/2021 02:21 PM [37Kms]**
Valid Until: **05/04/2021**

Part - A

GSTIN of Supplier: **27AACC0161A1ZX,VINODRAI ENGINEERS PVT LTD**
Place of Dispatch: **DAWALWADI, TQ BADNAPUR,MAHARASHTRA-431202**
GSTIN of Recipient: **27AAG CA277 7F1ZM ,AERO MARINE EQUIPMENTS SUPPLY PRIVATE LIMITED**
Place of Delivery: **AURANGABAD,MAHARASHTRA-431006**
Document No.: **8001**
Document Date: **04/04/2021**
Transaction Type: **Regular**
Value of Goods: **₹ 594720**
HSN Code: **84807900 - MS MOULD FOR FLOAT(+2)**
Reason for Transportation: **Outward - Supply**
Transporter:

Part - B

| Mode | Vehicle / Trans Doc No & Dt. | From | Entered Date | Entered By | CEWB No. (If any) | Multi Veh.Info (If any) |
|------|------------------------------|------------------------|---------------------|----------------|-------------------|-------------------------|
| Road | MH04FB7618 | DAWALWADI, TQ BADNAPUR | 04/04/2021 02:21 PM | 27AACC0161A1ZX | - | - |



251287804007

RFID Seal

Introduction:

It is a radio frequency device that transmits container information when interrogated by an UHF RFID static gateway reader or handheld devices. It combines mechanical security of standard seals with the electronic security offered by RFID. It has univocal ID code and read / write user memory capabilities.

The E-Seals (Electronic Seals) is also known as RFID Seals (Radio Frequency Identification Seal). Passive RFID E-Seals have no battery and its reading range is up to 10 meters. The passive RFID E-Seals need to have the following function:

- It can't read any RFID data before use.
- It can read RFID data when closed.
- It can't read any RFID data after cutting.
- If E-seal don't have these function that is just the RFID tag.

It can substitute for tradition seals that often apply on gas, oil, truck and container. It can prevent the goods to steal by thief when customers build the security system. It also can provide automatic identification and help you to manage the trucks or containers. Many Customs will use it to implement certification system of authorized economic operator (AEO) and use E-seal to enhance the efficiency of Customs clearance.

Features

- HF RFID passive e-seal, 860-960 MHz
- Air interface protocol ISO/IEC 18000-63
- At every RFID reading provides EPC code and status indication of the tamper bit (inviolable/tampered)
- High Security Seal compliant ISO17712:2013 (including Clause 6)
- Shock-proof IP66 polystyrene plastic housing-laser marking available for logo, barcode, text
- Customizable as for chip type and code (including password protection)
- Available as bolt-lock or cable-lock for a variety of fixing modes and applications
- One time use



RFID E-seal Pin



RFID E-Seal Body



Insurance

Meaning:

Marine insurance covers the loss or damage of ships, cargo, terminals, and any transport or cargo by which property is transferred, acquired, or held between the points of origin and final destination.

Open Cover Marine Insurance Policy:

It is not necessary to make separate marine insurance policy for each and every consignment.

It is to be renewed every one year.

Generally, the rate of premium is 0.15 but when negotiations are done the rate is 0.08.

Payment Procedure of premium of open cover policy:

10 % increment is to be shown in the value of goods during premium.

We have to pay amount of premium before filling the insurance form for a particular transaction

The amount is to be deposited in the bank a/c of the insurance company; the amount should be there before filling the policy form otherwise the policy cannot be made.



CERTIFICATE OF INSURANCE

IFFCO-TOKIO GENERAL INSURANCE CO. LTD

Regd. Office: IFFCO SADAN, C1 Distt. Centre, Saket, New Delhi- 110017

Corporate Identification Number (CIN) U74899DL2000PLC107621

IRDA Reg. No. 106

ISSUING OFFICE:

103, 104 PLOT NO.02, SHANKAR PLAZA, SAHAKAR NAGAR CHOWK SHAHNUR MIYA DARGA ROAD NEAR UNION BANK, AURANGABAD 431005

AURANGABAD, MAHARASHTRA - 431005

Tele No.: 02402355396/9923100201 Fax No.:

| | | | | | |
|---|--|-------------------------------------|--|---|--------------|
| Insured's Name: | VINODRAI ENGINEERS PVT LTD | | | Marine Open Policy No.: | 22592260 |
| Address: | GAT NO 231 AND 266 VILLAGE, DAWALWADI TQ.BADHNAPUR, DIST:JALNA | | | Certificate No.: | 22720199 |
| | JALNA (M CL), MAHARASHTRA Pin Code:431203 | | | Dated | 12/11/2020 |
| Phone Number: | -----, Agent No.:A9000048 GSTIN:27AACCV0161A12X | | | Stamp Duty (Rs.) | 0.05 |
| Type of certificate | Export | Hypothecation | | | |
| From | JALNA INDIA | Final Destination | DOUALA - CAMEROON | | |
| Place Of Loading | NHAVA SHEVA PORT, INDIA | Place Of Discharge | DOUALA - CAMEROON | | |
| Insured Value (INR) | 6,782,740.00 | Insured Value in Foreign Currency | Amount | 92345/- \$ | Currency USD |
| Duty | | Total Insured Value(INR) | 6,782,740.00 | | |
| Premium Paid(INR) (Including GST @18% + 1% Kerala cess (if applicable)) | 2,801.37 | Invoice No. | 112516 | | |
| | | Date | 12/11/2020 | | |
| Basis Of Valuation | AB | AWB/BL/LR No. | AMC1017774 | | |
| | | Date | 20/11/2020 | | |
| Description Of Goods | ROTATIONAL MOULDING MACHINE FOR WATER TANKS AND MOULDS | No. & Kind of packages / Containers | Container No: CMAU6391674 and APHU6336391 | | |
| Vessel/Flight Details | ALDI WAVE | Marks & Nos. | Total Nos of Packages : 467 | | |
| Vessel Age (years) | 15 | Vessel Class | Bureau Veritas | | |
| Excess | 0.5% of consignment value sub. to min. of INR.10,000/- for each & every loss. | Consignee | TEX TANKS CAMEROON SARL NEW BELL DOUALA CAMEROON | | |
| Importer's Name & Address | TEX TANKS CAMEROON SARL NEW BELL DOUALA CAMEROON | | Consignee Address | TEX TANKS CAMEROON SARL NEW BELL DOUALA CAMEROON KIND ATTN: MR. TABE TATAW YANNICK MOBILE: +23752687341 | |
| Supplier | VINODRAI ENGINEERS PVT. LTD., 12 KM STONE, JALNA- AURANGABAD ROAD VILLAGE DAWALWADI, DIST: JALNA JALNA - 431203, Maharashtra (INDIA) Tel.: 91.2482.262000- Fax : 91.2482.2622400 | | L/C No. | | |
| Weight of Goods | 18980 | L/C Date | | | |
| Packing Details | PLASTIC WRAPPED AND CORROGRATED & WOODEN BOX | | | | |

Terms Of Cover:

 Institute Cargo Clause (A) - 1.1.2009
 Institute Strike Cl - 1.1.2009
 Institute Cargo Clause (Air) - 1.1.2009
 Institute War Cl(Air)-1.1.2009
 ITC
 Term of Transit Cl - Terrorism
 Institute Radio Cont Excl Cl
 Cargo ISM Endorsement
 Duty Insurance Clause
 Institute Replacement Clause
 Fob Clause
 LLC
 Country Specification Clause

 Institute War Cl(Sea)-1.1.2009
 Institute Classification Clause
 Inst Strike Cl (Air)- 1.1.2009
 Institute War Cancellation Cl
 SR20
 Important Notice
 Institute Cyber Attack
 Courier Clause - Parcel Clause
 Pair And Set Clause
 Second Hand Machinery Repl Cl
 GNC
 Sanct Limitation & Excl Clause

In case of claim please contact for survey and claim settlement:

In the event of loss or damage which may give rise to a claim under the certificate, notice of loss or damage should be given to WEST AFRICA INSPECTION SERVICES LIMITED, 33 CALCUTTA CRESCENT, PO BOX 489, APAPA, LAGOS, NIGERIA, PH. NO.: (234)1-5871899/5872396/7765313, FAX: (234)1-5872308/5804635, mail@westafrica-inspections.com/westafrica-inspections@hyperia.com

The claims will be payable at the NIGERIA in freely convertible currency.

Important Notice - Procedure in the event of loss or damage
Liability of Carriers, Bailees or other Third Parties

It is the duty of the Assured and their Agents, in all cases, to take such measures as may be reasonable for the purpose of averting or minimizing a loss and to ensure that all rights against Carriers, Bailees or other third parties are properly preserved and exercised. In particular, the Assured or their Agents are required:- 1. To claim immediately on the Carriers, Port Authorities or other Bailees for any missing packages. 2. In no circumstances, except under written protest, to give clean receipts where goods are in doubtful condition. 3. When delivery is made by Container, to ensure that the Container and its seals are examined immediately by their responsible official. If the Container is delivered damaged or with seals broken or missing or with seals other than as stated in the shipping documents, to cause the delivery receipt accordingly and retain all defective or irregular seals for subsequent identification. 4. To apply immediately for survey by Carriers' or other Bailees' Representatives if any loss or damage be apparent and claim on the Carriers or other Bailees for any actual loss or damage found at such survey. 5. To give notice in writing to the Carriers or other Bailees within 3 days of delivery if the loss or damage was not apparent at the time of taking delivery.

Address for correspondence with IFFCO Tokio:-

3rd & 4th Floor, IFFCO Bhavan, 181, Waterfield Road, Bandra West, Mumbai-400050, PH NO.: 022-29204454 / 022-67771234, Email: njain@itgi.co.in

Documentation of Claims

To enable claims to be dealt with promptly, the Assured or their Agents are advised to submit all available supporting documents without delay, including when applicable:- 1. Original policy or certificate of insurance. 2. Original or copy shipping invoices, together with shipping specification and/or weight notes. 3. Original Bill of lading and/or other contract of carriage. 4. Survey report or other documentary evidence to show the extent of the loss or damage. 5. Landing account and weight notes at final destination. 6. Correspondence exchanged with the Carriers and other Parties regarding their liability for the loss or damage. NOTE - The Consignees or their Agents are recommended to make themselves familiar with the Regulations of the Port Authorities at the port of discharge. Loss, if any, payable to the Assured or order upon surrender of this Certificate. It is understood and agreed that this Certificate represents and takes the place of the policy and conveys all the rights of the original Policyholder (for the purpose of collecting any loss or claims), as fully as if the property were covered by a specific policy direct through the holder of this Certificate. It is agreed that, upon payment of any loss or damage, the Insurers are to be subrogated to the extent of such payments to all the rights of the Assured under the Bills of Lading or other contracts of carriage.

Warranted that dispatches originating/ terminating, from/ to the following countries would be covered from/ till the destination port only - Afghanistan, CIS and African nations.

Warranted that excess for loss or damage to subject matter of insurance arising due to piracy is 1% of consignment value. This deductible to be applicable for G.A. arising out of piracy also.

Warranted that this certificate will be considered as null and void unless the vessel conforms to Vessel Specification Clause appended to the respective Open Policy.

Certificate is issued subject to terms and conditions, warranties, exclusions as per Marine Open Policy No. given above.

Note: This document is not a tax invoice for claiming input tax credit under GST laws.

Call centre : 1800-103-5499 (Toll Free);

Claim Settling Agent : <http://www.tokiomarine-nichido.co.jp/english/products/global-cargo.html>

www.iffcotokio.co.in

For IFFCO-TOKIO General Insurance Co. Ltd.

Authorized Signatory

Disclaimer: Any change in tax during the currency of the policy shall have a direct impact on the premium and same will be adjusted in the tax component calculated at the time of issuance of certificates.

IFFCO-TOKIO

GENERAL INSURANCE

Muskurate Raho

Certificate No. 00000000000000000000

Shipping Bill

1. What is a shipping bill?

A Shipping Bill is an important document required by the customs authorities for the clearance of goods.

An exporter, while sending goods from one country to another has to go through various formalities including submitting various applications, acquiring licenses, paying duties and so on. To acquire a clearance for export, from the Customs, an exporter will have to submit an application called the 'shipping bill'. One cannot load the goods unless the exporter files the shipping bill. The export may be by air, vehicle, or vessel.

The goods can only be taken on board if the goods are accompanied by certain documents as described below:

| | | |
|-------------------------|----------------|--|
| At seaport/ airport | Shipping bill | |
| At land customs station | Bill of export | |
| For goods | Bill of | |

A shipping bill is to be submitted electronically. However, the Principal Commissioner or the Commissioner may grant an exemption and accept a physical application, where an electronic submission is not feasible.

2. How does the shipping bill process work?

A shipping bill can be filed after the particular vessel/ship, etc., is granted with entry outwards that allows it to move out of the country. Once the bill is submitted, it is physically verified and the value of the goods intended for export are assessed by the customs authorities. The customs authorities verify these bills and endorse the copy with 'LET EXPORT ORDER' and 'LET SHIP ORDER'.

3. Procedure for generation of shipping bill

- a. The exporter gets registered with the Customs with their IEC Code No. or Customs House Agents (CHA) license No. and Authorised Dealer Code No. of the bank through which the export proceeds will be realised.
- b. A declaration in a specific format signed by the exporter or his authorised CHA is to be submitted at the service centre along with a copy of the invoice and the packing list.
- c. After the data entry is completed, a checklist will be generated and the same is handed over to the exporter.
- d. The exporter verifies the data and intimates the service centre.
- e. Once the data is verified and corrected, it automatically gets processed.
- f. It will be assessed by the Assistant Commissioner (export) when the value of such goods is more than Rs.10 lakhs, or it contains free samples worth more than Rs.20,000 or if the drawback amount exceeds 1 lakh.
- g. After the processing is done, the exporter can check the status of the bill with the service centre.
- h. Sometimes, queries might be raised to an exporter, who will have to file his reply through the service centres.
- i. At the docks, all the original documents such as invoice, packing list etc. are to be submitted by the exporter/CHA along with a checklist.
- j. If everything is in order, 'Let Export Order' will be issued by the proper officer.
- k. Once the 'Let Export Order' is issued, the print out of the shipping bill gets generated.

The form above should be accompanied with the documents enlisted below:

- a. Invoice
- b. Packing list
- c. Export license
- d. Indent
- e. Acceptance of Contract
- f. Letter of Credit
- g. QC Certificate
- h. Port Trust Document
- i. Any other (as specified)

Bill of Lading

Meaning:

A bill of lading is issued by a carrier, details a shipment of merchandise, gives title to the goods, and requires the carrier to deliver the merchandise to the appropriate party.

In recent years, the use of bills of lading has declined, as they have been replaced in the most part with the sea waybill. The main difference between these two documents is that the waybill does not confer title of the goods to the bearer, and as a result there is no need for the physical document to be presented for the goods to be released. The shipping line will automatically release the goods to the consignee once the import formalities have been completed. This results in a much smoother flow of trade, and has allowed shipping lines to move towards Electronic data interchange which greatly eases the flow of global trade.

However, for letter of credit and Documentary Collection transactions, it is important to retain title to the goods until the transaction is complete. This means that the bill of lading still remains a vital part of international trade.

Parties involved in preparing the bill of lading / shipping bill:

There are more than one parties involved in the preparation of the B/L, especially in the correct information filling, but the only one who can issue a B/L is the “Shipping Agent”.

Other parties involved may be custom authorities, custom brokers and companies that handle the merchandise.

This shipping bill is the same for export or import; just have to include the correct information and participant’s data.

Uses of shipping bill / bill of lading to various people:

As a receipt:

The principal use of the bill of lading is as a receipt issued by the carrier once the goods have been loaded onto the vessel. This receipt can be used as proof of shipment for customs and insurance purposes, and also as commercial proof of completing a contractual obligation, especially under Incoterms such as CFR and FOB.

As title:

The bill of lading confers title to the goods to the consignee noted on the bill. The bill of lading may also be made out "To Order", which confers title to the goods to the holder of the ship.

As a negotiable instrument:

Because the bill of lading represents title to the goods detailed upon it, it can be traded in much the same way as the goods may be, and even borrowed upon if desired. This is a very important and common document used in export and import trade globally.

Export & Import Documentation

| | | | | | |
|---|--|---|--|---|--|
| SHIPPER VINODRAI ENGINEERS PVT LTD 12 KM STONE, JALNA-AURANGABAD ROAD VILLAGE DAWALWADI, DIST: JALNA JALNA 431203, MAHARASHTRA, INDIA TEL.: 91.2482.262000 FAX : 91.24822622400 | | WAYBILL NON NEGOTIABLE | | VOYAGE NUMBER OMT7NW1MA | |
| CONSIGNEE TEX TANKS CAMEROON SARL NEW BELL DOUALA CAMEROON KIND ATTN: MR. TABE TATAW YANNICK MOBILE: +23752687341 | | | | WAYBILL NUMBER AMC1017774 | |
| NOTIFY PARTY , Carrier not to be responsible for failure to notify TEX TANKS CAMEROON SARL NEW BELL DOUALA CAMEROON | | EXPORT REFERENCES  | | | |
| PRE CARRIAGE BY* | | PLACE OF RECEIPT* | | FREIGHT TO BE PAID AT | |
| VESEL ALDI WAVE | | PORT OF LOADING NHAVA SHEVA INDIA | | PORT OF DISCHARGE DOUALA - CAMEROON | |
| MARKS AND NOS CONTAINER AND SEALS | | NO AND KIND OF PACKAGES | | DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER SHIPPER'S LOAD STOW AND COUNT SAID TO CONTAIN | |
| GROSS WEIGHT CARGO | | TARE | | MEASUREMENT | |
| CMAU6391674 SEAL P4218784 467 PKGS | | 1 x 40HC 413 PACKAGE(S) | | KGS 11852.000 | |
| | | | | KGS 3700 | |
| | | | | CBM 50.000 | |
| 1) EN-2000x2: Single Station Bi-Axial Rotational Moulding Machine with one Straight Arm having capacity to mould two tanks of 2000 lit or two tanks of 1500ltr or four tanks of 1000ltr or four tanks of 750 ltrs, with italian diesel burner and 380V 3 Phase 1N 50 Hz Control Panel. with Wooden Packing Charges HS CODE:84775900 QTY 1 SET 2) Stainless Steel Moulds for Horizontal Tanks 1000 Ltrs Suitable for mounting on EN- 2000X2 HS CODE:84807900 QTY 2 SET 3) Stainless Steel Moulds for Vertical Tanks 1000Ltrs Suitable for mounting on EN-2000X2 HS CODE:84807900 QTY 4 SET 4) Stainless Steel Moulds for Vertical Tanks 1500 Ltrs Suitable for mounting on EN-2000X2 HS CODE: 84807900 QTY 2 SET 5) Stainless Steel Moulds for Vertical Tanks 2000 Ltrs Suitable for mounting on EN- 2000X2 HS CODE: 84807900 QTY 2 SET 6) LLDPE Powder White Color HS CODE: 39011090 QTY 4000 KGS 7) LLDPE Powder Black Color HS CODE: 39011090 QTY 6000 KGS Continued on Next Sheet Sheet 1 of 2 ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE. | | | | | |
| ADDITIONAL CLAUSES | | | | | |
| 4. Cargo at port is at merchant risk, expenses and responsibility 5. FCL 77. THC at destination payable by Merchant as per line/port tariff 194. For the purpose of the present carriage, clause 14(2) shall exclude the application of the York/Antwerp rules, 2004. 202. Demurrage and detention shall be calculated and paid as per general tariff available on the web site www.cma-cgm.com, or in any of CMA CGM agency. However if special free time conditions are granted, then rates applicable as per general tariff grid shall start from the day following the last free day. 216. Mis-declaration of cargo weight endangers crew, port workers and vessels' safety. Your cargo may be weighed at any place and time of carriage and any mis-declaration will expose you to claims for all losses, expenses or damages whatsoever resulting thereof and be subject to freight surcharge. 225. The shipper acknowledges that the Carrier may carry the goods identified in this bill of lading on the deck of any vessel and in taking remittance of this bill of lading the Merchant (including the shipper, the consignee and the holder of the bill of lading, as the case may be) confirms his express acceptance of all the terms and conditions of this bill of lading and expressly confirms his unconditional and irrevocable consent to the possible carriage of the goods on the deck of any vessel. 239. This Bill of Lading has been generated electronically. Bills of Lading bearing a CMA CGM stamp and/or manual signature shall be considered as forged and will be treated as null. 247. Carrier is not responsible for any error, omission or discrepancies with regard to the CTN (Cargo Tracking Note) and the responsibility remains with the Merchant/Importer. Any fine or penalty levied against the Carrier is for the account of the Merchant. 274. The Merchant is responsible for returning any empty container, with interior clean, free of any dangerous goods placards, labels or markings, at the designated place, and within 60 days following to the date of release, failing which the container shall be construed as lost. The Merchant shall be liable to indemnify the Carrier for any loss or expense whatsoever arising out of the foregoing, including but not limited to liquidated damages equivalent to the sound market value - or the depreciated value due by the Carrier to a container lessor. The Carrier is entitled to collect a deposit from the Merchant at the time of release of the container which shall be remitted as security for payment of any sums due to the Carrier, in | | | | | |
| RECEIVED by the Carrier from the Shipper in apparent good order and condition (unless otherwise noted herein) the total number or quantity of containers or other packages or units indicated above by the Merchant for carriage, subject to all the terms hereof (including the terms on page one) and tariff for the relevant trade, from the place of receipt or the port of loading, whichever applicable, to the port of discharge or place of delivery, whichever applicable. This Waybill is deemed to be a contract of carriage as defined in Article I (b) of the Hague Rules and Hague Visby Rules although this is not a document of title to the Goods. DELIVERY will only be made on Payment of all Freight and Charges and to the named Consignee or any third party nominated by the Consignee by written instruction to the Carrier or his Agent, unless the Shipper instructs otherwise prior to delivery. The rights and liabilities arising according to the terms hereof shall (without prejudice to any rule of common law and status) become binding between the Carrier and Consignee as if this agreement has been made between them and the Shipper guarantees on reception of this Waybill that he has accepted it on his own behalf, on behalf of the Consignee and the Owner of the Goods, and warrants that he has authority to do so. All claims and actions arising between the Carrier and the Merchant in relation with the contract of Carriage evidenced by this Waybill shall exclusively be brought before the Tribunal de Commerce de Marseille and no other Court shall have jurisdiction with regards to any such claim or action. Notwithstanding the above, the Carrier is also entitled to bring the claim or action before the Court of the place where the defendant has his registered office. This Waybill is issued subject to the C.M.I Uniform Rules for Sea Waybills. (OTHER TERMS AND CONDITIONS OF THE CONTRACT ON PAGE ONE) | | | | | |
| PLACE AND DATE OF ISSUE | | MUMBAI 20 NOV 2020 | | SIGNED FOR THE CARRIER CMA CGM S.A. BY CMA CGM Agencies (India) Pvt Ltd as agents for the carrier CMA CGM S. A. | |
| SIGNED FOR THE SHIPPER *APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING | |  | | | |

Export & Import Documentation



WAYBILL NON NEGOTIABLE

| |
|----------------|
| VOYAGE NUMBER |
| OMT7NW1MA |
| WAYBILL NUMBER |
| AMC1017774 |

| | | | |
|------------------|-------------------|-----------------------|-----------------------------|
| PRE CARRIAGE BY* | PLACE OF RECEIPT* | FREIGHT TO BE PAID AT | NUMBER OF ORIGINAL WAYBILLS |
| | | MUMBAI | ZERO (0) |
| VESSEL | PORT OF LOADING | PORT OF DISCHARGE | FINAL PLACE OF DELIVERY* |
| ALDI WAVE | NHAVA SHEVA INDIA | DOUALA - CAMEROON | |

| MARKS AND NOS CONTAINER AND SEALS | NO AND KIND OF PACKAGES | DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER SHIPPER'S LOAD STOW AND COUNT SAID TO CONTAIN | GROSS WEIGHT CARGO | TARE | MEASUREMENT |
|--------------------------------------|----------------------------|---|-----------------------|------|-------------|
|--------------------------------------|----------------------------|---|-----------------------|------|-------------|

| | | | | | |
|------------------------------|----------|---|----------|------|--------|
| | | 8) Injection Moulded Lid from UV Stabilized PP material Black Color HS CODE: 39269099 QTY 400 KGS NET WT: 18704 KGS GR WT: 18980 KGS INVOICE NO. 112516 DT 12/11/2020 SB NO: 6540597 DT 12/11/2020 FREIGHT PREPAID | KGS | KGS | CBM |
| APHU6336391 SEAL P4218739 | 1 x 40HC | 54 PACKAGE(S) | 7128.000 | 3870 | 50.000 |

DISCHARGE PORT AGENT:
CMA CGM CAMEROUN
ZONE DES PROFESSIONS MARITIMES
BP 2077

DOUALA
CAMEROON

TEL: (237)33 42 4965/5272/8389 FAX: (237)33 43 1300/33 42 8851
Shipped on Board ALDI WAVE 20-NOV-2020 CMA CGM Agencies (India)
Pvt Ltd As agents for the Carrier

Weight in Kgs Total: 2 CONTAINER(S)

Continued From Previous Sheet

Sheet 2 of 2

18980.000

7570

100.000

ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

particular for payment of all detention and demurrage and/or container indemnity as referred above.
343. In the event that this Bill of Lading is a Paperless Bill of Lading, it shall be governed by the Terms and Conditions available on the CMA CGM website (<http://www.cma-cgm.com/products-services/shipping-guide/bl-clauses>) which the Merchant has read and accepted. The delivery of the cargo carried under a Paperless Bill of Lading shall be made to the Consignee after the Paperless Bill of Lading has been surrendered to the Carrier on the eBusiness platform and after payment of any outstanding Freight and charges.

358. Following the exceptional measures adopted by various governments in relation with the outbreak of COVID-19 virus and the operational constraints resulting thereof, the Merchants are hereby notified that the carriage of cargo may be disrupted or delayed. Cargo may not be loaded on the intended vessel and may be on forwarded to the port of destination on any alternative vessel at Carrier's sole discretion. Furthermore in case of disruption of ports' operations, the cargo may be discharged in an alternative port without notice and - subject to availability - be on forwarded to the original intended port of destination. Carrier reserve its rights to accomplish the bill of lading in any alternative port. All additional costs, including but not limited to storage, demurrage, plugging, monitoring at the alternative discharge

port or extra on forwarding costs, shall be on Merchant's account and payable before delivery and the carrier shall have no liability whatsoever for any loss or damage resulting thereof

PLACE AND DATE OF ISSUE MUMBAI 20 NOV 2020

SIGNED FOR THE SHIPPER
*APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED
TRANSPORT BILL OF LADING

SIGNED FOR THE CARRIER CMA CGM S.A.
BY CMA CGM Agencies (India) Pvt Ltd
as agents for the carrier CMA CGM S. A.

Certificate of Origin

Meaning:

A Certificate of Origin is a document used in international trade. It is a printed form, completed by the exporter and certified by an issuing body, attesting that the goods in a particular export shipment have been wholly produced, manufactured or processed in a particular country.

The “origin” does not refer to the country where the goods were shipped from but to the country where they were made. In the event the products were manufactured in two or more countries, origin is obtained in the country where the last substantial economically justified working or processing is carried out.

Types of certificates of origin:

Non- preferential:

Non-preferential certificates of origin are the most common type of certificate. These certificates of origin see that goods do not benefit from any preferential treatment and do not emanate from a particular bilateral or multilateral free trade agreement.

Preferential:

A preferential certificate of origin is a document attesting that goods in a particular shipment are of a certain origin under the definitions of a particular bilateral or multilateral free trade agreement (FTA).

Electronic Certificates of Origin:

To keep pace with the rapid shift to e-business and improve their efficiency in serving their business community, the implementation of total eCO is a top priority for Chambers. Increasing concerns on fraud and the need to improve the supply chain security, eCOs are seen as a means not only to facilitate and provide a secure trading environment but also save time, costs and increase transparency.

Contents:

1. Exporter Details:

The name and address and contact details of the exporter

2. Shipment details:

Consignee name and address.

Sufficient details to identify the consignment, such as importer's purchase order number, invoice number and date and Air Way Bill or Sea Way Bill or Bill of Lading

Port of Discharge, if known

3. Full description of goods:

Detailed description of the goods, including HS Code (6-digit level), and if applicable, product number and brand name

The relevant origin conferring criteria

FOB Value

4. Certification by Issuing Authority/Body:

Certification by the Issuing Authority/Body that, based on the evidence provided, the goods specified in the Certificate of Origin meet all the relevant requirements.

5. Certificate of Origin number:

A unique number assigned to the Certificate of Origin by the Issuing Authority/Body.

Export & Import Documentation



EEPC INDIA (formerly Engineering Export Promotion Council)
(An ISO 9001:2015 Organization)
Sponsored by Ministry of Commerce & Industry, Government of India

CERTIFICATE OF ORIGIN (NON PREFERENTIAL)

| 1. Goods consigned from (Exporter's business name, address, country) VINODRAI ENGINEERS PVT LTD, GAT NO 231 AND 266, DAWALWADI, 12 KM STONE JALNA - AURANGABAD, TQ BADNAPUR, INDIA | | | Reference No. EEPC/RO/COO/79DDA9D7EFA Date : 25-Nov-2020 CERTIFICATE OF ORIGIN (NON PREFERENTIAL) (Combined declaration and certificate) | | |
|---|---------------------------------|---|--|-----------------------------------|---------------------------------|
| 2. Goods consigned to (Consignee's name, address, country) TEX TANKS CAMEROON SARL, NEW BELL , , Cameroon | | | Issued in India | | |
| 3. Means of transport and route (as far as known) BY SEA (FROM NHAVA SEVHA PORT TO DOUALA - CAMEROON) | | | For Official use | | |
| 5. Item number | 6. Marks and number of packages | 7. Number and kind of packages, description of goods | 8. Origin criteria | 9. Gross weight or other quantity | 10. Number and date of Invoices |
| 1 | 41 | EN-2000X2: SINGLE STATION BI-AXIAL ROTATIONAL MOULDING MACHINE (HS CODE : 84 77 59 00) | INDIA | 1 SET | 112516 DATE 12.11.2020 |
| 2 | 4 | STAINLESS STEEL MOULDS FOR HORIZONTAL TANKS 1000 LTRS (HS CODE : 84 80 79 00) | INDIA | 2 SET | 112516 DATE 12.11.2020 |
| 3 | 2 | STAINLESS STEEL MOULDS FOR VERTICAL TANKS 1000LTRS (HS CODE : 84 80 79 00) | INDIA | 4 SET | 112516 DATE 12.11.2020 |
| 4 | 2 | STAINLESS STEEL MOULDS FOR VERTICAL TANKS 1500 LTRS (H S CODE : 84 80 79 00) | INDIA | 2 SET | 112516 DATE 12.11.2020 |
| 5 | 2 | STAINLESS STEEL MOULDS FOR VERTICAL TANKS 2000 LTRS (HS CODE : 84 80 79 00) | INDIA | 2 SET | 112516 DATE 12.11.2020 |
| 6 | 160 | LLDPE POWDER WHITE COLOR (HS CODE : 39 01 10 90) | INDIA | 4000 KGS | 112516 DATE 12.11.2020 |
| 7 | 240 | LLDPE POWDER BLACK COLOR (HS CODE : 39 01 10 90) | INDIA | 6000 KGS | 112516 DATE 12.11.2020 |
| 8 | 16 (2 X 40 FT HC CONTAINER | INJECTION MOULDED LID (HS | INDIA | 400 NOS (TOTAL GROSS | 112516 DATE 12.11.2020 |

Export & Import Documentation

| | | |
|--|---------------------|---|
| NO : CMAU6391674 AND APHU6336391) | CODE : 39 26 90 99) | WEIGHT 18980 KGS) |
| 11. Certification As per our records, the information provided by the exporter has been found correct. Place : Mumbai Date : 25-Nov-2020 (Digitally signed document, hence does not need signature) | | 12. Declaration by the exporter The undersigned hereby declares that the above details and statements are correct : that all the goods were produced in INDIA and that they comply with the origin requirements for exports to Place : Mumbai Date : 25-Nov-2020 Signature of Authorized Signatory |

Name : RAJAT SRIVASTAVA
Designation : Regional Director

 Signature Valid

Digitally signed by DS EEPC India 01
Date : 2020.11.25 05:33:08 +05:30
Reason : Certificate of Origin

* This is a computer generated digitally signed certificate issued as per the particulars filled by the exporter

Commercial Invoice

Meaning:

A commercial invoice is a document used in foreign trade. It is used as a customs declaration provided by the person or corporation that is exporting an item across international borders. Although there is no standard format, the document must include a few specific pieces of information such as the parties involved in the shipping transaction, the goods being transported, the country of manufacture, and the Harmonized System codes for those goods. A commercial invoice must also include a statement certifying that the invoice is true, and a signature. A commercial invoice is used to calculate tariffs, international commercial terms and is commonly used for customs purposes.

Vinodrai Engineers Pvt. Ltd.Page | 53

E-BRC

Meaning:

BRC means Bank Realization Certificate issued by bank to their customers against any specific documents. Normally BRC is issued by a bank to their customers who has been in to export business on each shipment of export proceeds. Various export promotion agencies provide incentives, import duty exemptions and other financial assistance to the exporters. These agencies required to be submitted export proof by exporters to claim such benefits. One of the proof of exports other than export promotion copy of shipping bill (EP copy of shipping bill), Mate Receipt issued by the carrier and/or customs authorized ARE-1 (for goods under central excise only) is Bank Realization Certificate BRC issued by the respective bank who received foreign amount for exporters. So once after receiving the amount under each shipment, the exporter approaches their bank and submits the proof of exports and FIRC details (Foreign Inward Remittance Certificate) to obtain a BRC under each shipment. This Bank Realization Certificate BRC is submitted with the various authorities as proof of shipment or proof of exports along with customs legal document of EP copy of shipping Bill, Mate receipt issued by carrier of goods and central excise document of ARE – 1 where ever applicable.

Required Documents for BRC:

1. Invoice
2. GR Copy (Guaranteed Remittance)
3. Bill of Lading &
4. Reference of Inward Remittance

Contents:

Sr. No. Particulars

- a. The importer/exporter code number,
- b. The licensing authority to whom the bank certificate is to be submitted,

- c. The name and address of the shipper,
- d. The name and address of the bankers through whom the documents have been routed,
- e. Whether the documents were sent for collection, negotiation or purchase,
- f. The number and date of invoice,
- g. Number and date of the Export promotion copy of the shipping bill,
- h. Description of the goods exported,
- i. The number and date of Airway bill / Post parcel receipt,
- j. Destination of the goods,
- k. The Bill amount in foreign currency,
- l. Freight amount paid, which is mentioned on the Airway bill/Post Parcel receipt.
- m. Insurance Amount as per Insurance company's bill/receipt,
- n. Commission /discount paid or payable,
- o. Whether the export is in freely convertible currency or in Indian Rupees,
- p. FOB value of actual realization in free foreign exchange and in Indian Rupees,
- q. Date of realization of export bills,
- r. GR/PP form No. & date,
- s. No & date and category of applicable license.

Process Flow

The e-BRC message exchange will involve following steps.

Step –I: Generation of e-BRC by Bank

1. Bank will generate e-BRC
2. Bank at their convenience may generate BRC files.
3. Digitally sign the file using Signer provided by DGFT or signer developed by the bank

Step –II: Uploading of XML file to DGFT server

1. Access the DGFT portal to login into e-BRC application
2. use 'Upload e-BRC' option
3. select file from file system, and upload

4. DGFT server will verify user and validate data and will provide result of uploading process in XML / Tabular report format as per user choice.

Reports:

Status of e-BRC

e-BRCs Parameter based queries

Acknowledgement file

Note:

Amendment of e-BRC is NOT allowed once it is successfully uploaded on DGFT server. If there is any change in e-BRC, please follow following procedure

1. Check status of e-BRC on DGFT server
2. If it is already utilised in any DGFT application, then do not cancel the e-BRC.
3. If e-BRC is not used, then cancel the BRC in bank database.
4. Convey this cancellation status by Uploading BRC with status 'C' on DGFT server.
5. After the Cancellation status is updated on DGFT server, issue fresh e-BRC with new BRC number.
6. Upload this fresh e-BRC on DGFT server with status 'F'.

Guidelines:

Exporters should verify the Shipping Bill Number, Date and Port Code in case of 'e-BRC' as reported by banks. In case of discrepancy, exporters need to approach bank to get such 'e-BRC' details corrected first and then link the same with Shipping Bills.

In case the need for modification is felt, exporters have the option to delete Shipping Bills and/or 'e-BRC' data from the Application and/or Repository. However, once the Shipping Bill/ BRC is utilized in any of the schemes, no modifications are permitted.

'e-BRC' details available in the DGFT server do not contain values of Commission, Insurance and Freight. These are to be entered by the exporters while making applications under various DGFT schemes. Exporters must ensure that the 'e-BRC' value reported by bank reflects full value and get it corrected from the banks in case of any discrepancy.

Exporter will enter values of Commission, Insurance and Freight against each BRC. Without this entry net FOB Value displayed will be indicated as zero.

Exporter will have to furnish a declaration of correctness of the data and also furnish relevant documents, if called for.

In case of shortfall in foreign exchange realization with respect to the shipping bill FOB value, pro rata distribution of realized foreign exchange against each export item will be made by the system itself. To explain in detail, three illustrations are given below:

- **Illustration 1 (Single Export Product)** -If foreign exchange realization as per e-BRC is US \$ 100/- and FOB value as per Shipping Bill is US\$ 80/-, then benefit would be granted on US \$ 80/-.
- **Illustration 2 (Single Export Product)** -If foreign exchange realization as per e-BRC is US \$ 100/- and FOB value as per Shipping Bill is US \$ 120/-, then FTP benefits would be granted on US \$ 100/-.
- **Illustration 3 (Multiple Export Items on Single Shipping Bill)** -In case of multiple items on a shipping bill, the FOB value will be proportionately distributed and multiplication factor applied on it. For example, if a Shipping Bill contains 3 export items A, B and C with FOBs US \$40, US \$60 and US \$80 respectively (total FOB US \$180/-). If the total NFE realized as per e-BRC is US\$90/-, then by pro-rata calculation the benefits on 3 items i.e. A, B and C will be calculated on 20 US\$, 30 US\$ and 40 US\$ respectively (Multiples).

| e-BRC | | DIRECTORATE GENERAL OF FOREIGN TRADE | |
|-------------------------------|--------------------------------------|--|--|
| STATEMENT OF BANK REALISATION | | | |
| 1 | Firm's Name | VINODRAI ENGINEERS PVT.LTD. | |
| 2 | Address | GUT NO.231/266 AT. POST. DAWALWADI TQ BADNAPUR JALNA/MAH 0 | |
| 3 | IEC | 3105010785 | |
| 4 | Shipping Bill No | 2219360 | |
| 5 | Shipping Bill Date | 17.10.2012 | |
| 6 | Shipping Bill Port | INWAL6 | |
| 7 | Bank's Name | AXIS BANK AURANGABAD MH SAKAR BLDGCTS 18030 ADALAT RDKRANTICHOWK AURANGABAD MAHARASHTRA | |
| 8 | Bank's File no and Upload Date | UTIB000000026112012003 Upload date:27.11.2012 | |
| 9 | Bill ID no | 0165FSGC120719 | |
| 10 | Bank Realisation Certificate No | UTIB0000165000000634 Dated 26.11.2012 | |
| 11 | Date of realisation of money by bank | 26.11.2012 | |
| 12 | Realised value in Foreign Currency | 149387.00 | |
| 13 | Currency of realisation | USD | |
| 14 | Date & time of printing | 23 Jan, 2013 11:31:42 AM | |

About the statement

- This statement is machine generated from the DGFT website. It reproduces the information (as available on the date and time of printing of this statement) received by DGFT from the bank in secured electronic mode. This information can be verified by accessing the DGFT website (<http://dgft.gov.in>).

Note on the realised value

- The Realised value (Item 12 above) is denominated in Foreign Currency and may be in CIF, C&F or FOB terms as negotiated between exporter and buyer of the goods) and hence it may or may not include Commission, Freight or Insurance as the case may be. Such details may be obtained from exporters, if needed. Policy Circular No. 06(RE- 2012) /2009-14 Dated 10.10.2012 of DGFT explains this in detail.

DGFT website: <http://dgft.gov.in>

Bill of Entry

Meaning:

A declaration by an importer or export of the exact nature, precise quantity and value of goods that have landed or are being shipped out. Prepared by a qualified customs clerk or broker, it is examined by customs authorities for its accuracy and conformity with the tariff and regulations.

Explanation:

An account of goods entered at a customhouse, of imports and exports, detailing the merchant, quantity of goods, their type, and place of origin or destination. It is issued by the customs presenting the total assigned value and the corresponding duty charged on the cargo.

Bill of Entry is a declaration form made by the importer or his clearing agent in the prescribed form under Bill of Entry Regulations, 1971 on the strength of which clearance of imported goods can be made.

When goods are imported into a country, customs duty has to be paid by the import importer prepares the Bill of Entry declaring the value of goods, quantity' and description. This is prepared in triplicate. Customs authorities may ask the importer produce the invoice of the exporter, broker's note and insurance policy to satisfy about the correctness of value of goods declared.

A Bill of Entry also known as Shipment Bill is a statement of the nature and value of goods to be imported or exported, prepared by the shipper and presented to a customhouse. The importer clearing the goods for domestic consumption has to file bill of entry in four copies; original and duplicate are meant for customs, third copy for the importer and the fourth copy is meant for the bank for making remittances. If the goods are cleared through the EDI system, no formal Bill of Entry is filed as it is generated in the computer system, but the importer is required to file a cargo declaration having prescribed particulars required for processing of the entry for customs clearance.

In the non-EDI system along with the bill of entry filed by the importer or his representative the following documents are also generally require -

- Signed invoice
- Packing list
- Bill of Lading or Delivery Order/Airway Bill
- GATT declaration form duly filled in
- Importers/ CHA's declaration
- License wherever necessary
- Letter of Credit/Bank Draft/wherever necessary
- Insurance document
- Import license
- Industrial License, if required
- Test report in case of chemicals
- Adhoc exemption order
- Catalogue, Technical write up, Literature in case of machineries, spares or chemicals as may be applicable
- Separately split up value of spares, components machineries
- Certificate of Origin, if preferential rate of duty is claimed
- No Commission declaration

For the purpose giving information, goods are classified into three categories,

(1) **Free Goods:** These goods are not subjected to any customs duty.

(2) **Goods for Home Consumption:** These goods are imported for self-consumption.

Export & Import Documentation

(3) Bonded Goods: Where goods are subject to customs duty, till duty is paid, goods are kept in Bond.

| Bill of Entry For Home Consumption [Refer Bill of Entry Regulations 1976] Licence No. | | | | | | | | | | | | | | | | | | | | | | | |
|--|-------------------|--------------------------------|-----------|---------------------------|-------------|------------------------------|---------------------|---|----------------------------|---|----------------|--|------|------|---|----------|-----------|---|-------------------|-----------------------|--|-------------------------|------------|
| Port Code | | S = Sea A = Air L = Land | | Prior Entry Stamp | | Import Dept. S. No. and Date | | Customs House Agent Code | | Importer Code(IEC/ GSTIN/PAN etc as applicable) | | Importer's Name and Address | | | | | | | | | | | |
| Vessel's Name | | Rotation No. Date | | Line Number | | Port of Shipment | | Country of Origin and Code | | Country of Consignment (if different) and Code | | Bill of Lading Date | | | | | | | | | | | |
| PACKAGES GOODS | | QUANTITY | | CUSTOMS DUTY | | ADDITIONAL DUTY | | IGST | | | | | | | | | | | | | | | |
| No. and Description | Marks and Numbers | Serial No. | Unit Code | Weight/Volume/Number etc. | Description | Customs Tariff heading | Nature of duty code | Assessable Value under Section 14 Customs Act, 1962 (Rs.) | RATE Basic Auxiliary (Rs.) | AMOUNT Basic Auxiliary (Rs.) | C.E.T. Heading | Value under Section 3 Customs Tariff Act, 1975 (Rs.) | Rate | SAD | Total Additional Duty | GST Code | IGST Rate | Exemption Notification for claiming exemption from IGST | IGST amount (Rs.) | GST Compensation Rate | Exemption Notification for claiming exemption from GST Compensation Cess | GST Compensation Amount | TOTAL DUTY |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) | (19) | (20) | (21) | (22) | (23) | (24) |
| | | | | | | | | | | | | | | | | | | | | | | | |
| Gross Weight <u>TOTAL NUMBER OF PACKAGES</u> (IN WORDS)..... | | | | | | | | | | | | | | | TOTAL AMOUNT OF DUTY (IN WORDS) RUPEES..... | | | | | | | | |
| | | | | | | | | | | | | | | | TOTAL..... | | | | | | | | |
| | | | | | | | | | | | | | | | (By pin-point typewriter) | | | | | | | | |

Filing Bill of Entry

The importer of the goods should file a bill of entry (customs copy) electronically for the clearance of the goods, before or on arrival of the goods. In the bill of entry, the duty and taxes to be paid is assessed by the importer himself and this is called self- assessment. The importer will self-assess the duty after considering the applicable rate of exchange and the rate of import duty. On approval of the Bill of Entry, the importer has to pay the GST and duty which will be entered in the Indian Customs Electronic Data Interchange System (ICEDIS). Once it is entered in ICEDIS, a bill of entry number will be generated.

The importer should then submit the bill of entry (customs copy), the duty-paid challan and other supporting documents to the port authorities for making an order permitting clearance. After making an order permitting clearance, the port officer would generate duplicate bill of entry (importer's copy) and triplicate bill of entry (exchange control copy). Both the copies will be handed over to the authorized person later.

IMPORT DUTY STRUCTURE

The imported goods are levied with a Basic Customs Duty (BCD) on the assessable value. On the value thus arrived (after adding the BCD) an additional duty or Countervailing Duty (CVD), equivalent to the excise duty on like products (to countervail the same) is levied. Further an Additional CVD of 4% is charged to countervail the sales tax in India. A cess of 3% is charged on all the duties. In addition to other duties like anti-dumping, safeguard duties are applicable in specific cases. The duties normally are ad-valorem, but in some cases even specific duties are leviable.

Goods / Raw Materials:

- Normally a BCD of 10% is charged along with a CVD of 12.5% and ACVD of 4%. This works out to a total of 29.441%.
- The duties (BCD) on the agricultural goods are 30%. In some cases, however they may be up-to 85%. For alcohols and spirits duties up to Rs. 150 per litres. are levied.
- For minerals normal duty are 10%, 5%, 2%, NIL.
- The duty on the textile fabrics is with floor value on per sq. m basis depending upon the kind of and weight of the fabric.

Capital Goods:

- Capital Goods, machinery, equipment mostly covered under chapter 84 and 85 normally attract duty of 7.5% + CVD and ACVD. This works out to a total of 26.428%. Duties are lesser or zero for computers & and computer parts and telecom related products under IT agreement. The duties are further reduced by exemption notifications based on the usage of goods for specified purposes and for specified industries.

Project Imports:

- Project Imports enjoy duties of 5% plus CVD, ACVD. Please see Project Imports section for more details.

NEW CUSTOM
E.D.I. Service Center

BILL OF ENTRY FOR HOME CONSUMPTION

Importer Details : 3165018785 PAN : AACCV8161AFT001
VINODRAI ENGINEERS PVT.LTD.
O :GUT NO.231/266 AT. POST. DAWALWADI
TQ BADNAPUR
JALEGA/MAB

```

IGM No : 2007075/14/02/2011 17/02/2011 Port Of Loading : Genoa
Cntry Of Orgn.: ITALY Cntry Of Consign.:
BL No : TELSINBOM113481 S/BL No : 1S130S32012011
Date : 01/02/2011 Date : 25/12/2010
No. Of Pkgs. : 2 PLT Gross Wt. : 347.000 KGS
Marks:as per b/l
& Nos

```

| | | |
|----------------|----------------------|---|
| Inv No & Dt. : | 000202738 10/12/2010 | M/S.RIELLO S.P.A. |
| Inv Val : | 5300.00 EUR TOI: CI | VIA ENG PILADE RIELLO 7 |
| Freight : | 140.00 EUR | IT-37048 LEGNAGO |
| Insurance : | 0.00 | ITALY |
| SVE Load(Ass): | | Cust. House: |
| SVE Load(Dty): | | SSS Load Rate: 0.00% Amount: 0.00 |
| Misc. Charges: | 0.00 | 0.00 |
| | | Discount Rate: 0.00 Discount Amount: 0.00 |
| | | Item Details |

Exchange rate: 1.00 EUR = 62.8000 INR

| SINO | RTTC | Description | RSP | Load | PROV |
|--|-------------------------|--|-----------------------|---------|----------|
| Qty | Unit Price | CTH | C.No | Duty Rt | amt (Rs) |
| Unit | Ass Val | CTWH | E.No | Duty Rt | amt (Rs) |
| 1 | 84162000 | BURNER RIELLO 40 G20 DB (INDUSTRIAL BURNERS) | | | |
| 20 | 195.000000 | 84162000 | | 7.50 % | 18828.00 |
| WOS | 384373.68 | 84162000 002/2008-62 | | 10.00 % | 41320.20 |
| | Educational Cess on CVD | | * | 2.00 % | 826.40 |
| Sec & Higher Edu. Cess on CVD | : | * | * | 1.00 % | 413.20 |
| Customs Educational Cess | : | * | * | 2.00 % | 1427.80 |
| Customs Sec & Higher Edu. Cess | : | * | * | 1.00 % | 713.90 |
| Addl Duty - (Imports) | : | 019/2006 | | 4.00 % | 18316.10 |
| Rs. | 384373.68 | Page Total | Rs. | | 91845.60 |
| Rs. | 384373.68 | BE Gross Total | Rs. | | 91845.60 |
| BCD | Rs. | 28828.00 | WCD Duty | Rs. | 0.00 |
| AMTD | Rs. | 0.00 | SAFEGUARDED Duty | Rs. | 0.00 |
| CVD | Rs. | 41320.20 | Sch 2 Spl Excise Duty | Rs. | 0.00 |
| CESS | Rs. | 0.00 | GSIA | Rs. | 0.00 |
| TTA | Rs. | 0.00 | | | |
| Edu. Cess CVD | Rs. | 826.40 | Customs Edu. Cess | Rs. | 1427.80 |
| Health CVD | Rs. | 0.00 | Addl Duty - (Imports) | Rs. | 18316.10 |
| SSE. Cess CVD | Rs. | 413.20 | SH Cust Edu. Cess | Rs. | 713.90 |
| Duty Payable: | | | Rs. | | 91846 |
| Rs. Ninety One Thousand Eight Hundred and Forty Six only | | | | | |

Container Details

1 288787S L INLU4188347

Declaration

1. I/We Certify that the above entries are correct.
2. I/We further declare that wherever the ESP is applicable same has been truthfully declared

CSA
FOURSTAR ENTERPRISES

Importer
VINODRAI ENGINEERS PVT.LTD.

Signature _____

Signature _____

OOE Given By: (Kanalesh Gour
(Superintendent

Examined By: (Vijay Ramesh Krishna Dhawral
(Examiner

VIJAY DHAWRAL
E.O. / CUSTOMS

AD Code/Port Registration

Meaning:

An Authorised Dealer Code (AD Code) is a 14-digit numerical code you can get from the bank with which you have a current account to run your import-export business. The code comes printed on a document with the bank's letterhead, in a format prescribed by the DGFT. A bank must deal in or be an authorised dealer of foreign currency in order to be able to grant an AD Code. This is in line with the purpose behind an AD Code, which is to ensure that foreign currency transactions in an exporter's current account are from legal trade.

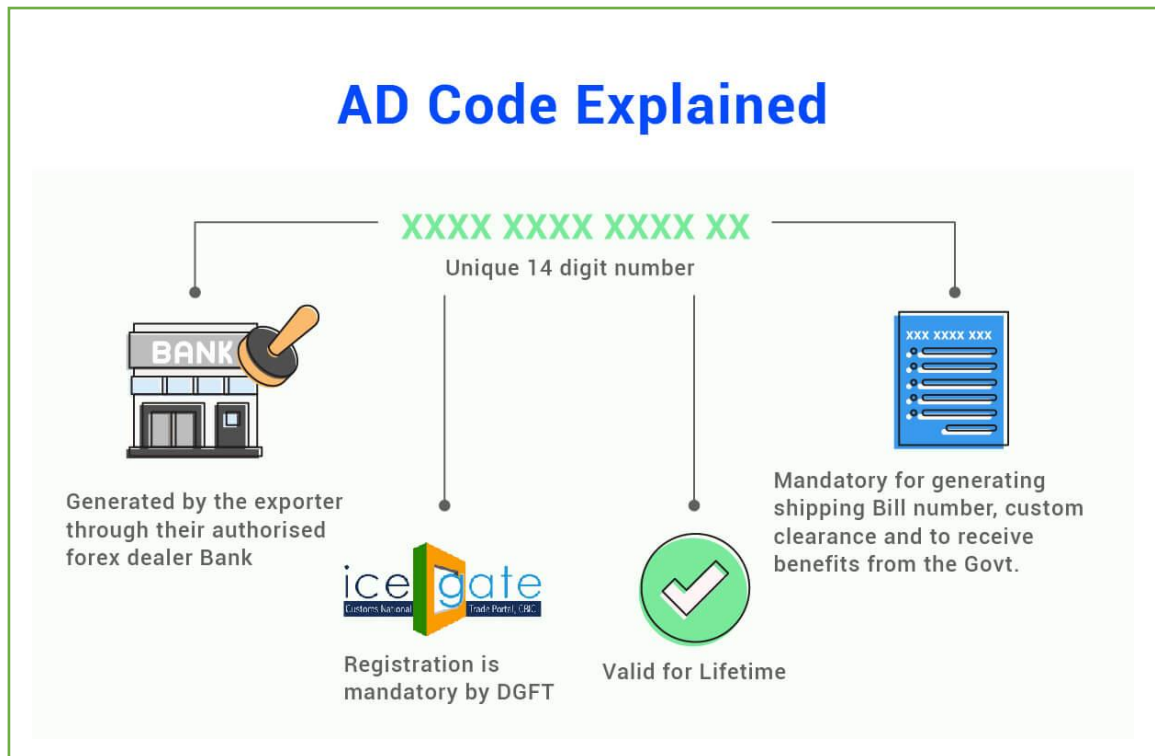
Exporters must register their AD Code with the port or airport from where they intend to ship their goods abroad. If the shipment is to be dispatched from an inland container depot (ICD), AD Code registration is required for that facility as well as the port attached to it. For example, if you ship from ICD Khodiyar in Ahmedabad, you will need to register there as well as at Mundra port in Gujarat and/or Nhava Sheva in Maharashtra as the cargo will be routed through either of these ports.

An AD Code registration has a lifetime validity. However, if an exporter ships from more than one port, whether in the same state or in different states, they must register the AD Code for each of these ports. In such a scenario, the AD Code for each of these ports will be different.

Why does an exporter need an AD Code?

An AD Code is absolutely essential to the export process for the following reasons:

- A Shipping Bill is one of three mandatory documents required for export customs clearance. And without an AD Code registration, you cannot generate a Shipping Bill on ICEgate Indian Customs' electronic data interchange platform.
- An AD Code registration with customs ensures that any government benefits you avail of – duty rebates and exemptions, GST (Goods and Services Tax) refunds, etc – are credited directly to your current account.



How do you apply for an AD Code?

You can approach your bank with which you have a current account and request an AD Code. Your application should be in this **format**:

To,

The Manager,

(Bank name),

(Branch name),

(Address and contact number)

Subject: Request for AD Code

Dear Sir/Madam,

Export & Import Documentation

I, holder of current account (number) at the (branch name) of (bank name), wish to apply for an Authorised Dealer (AD) Code as I am in the process of exporting a consignment abroad (mention time frame). In order to ship the goods, I need to register the AD Code with customs at (port name).

Kindly issue the AD Code letter addressed to the commissioner of customs at (port name). I would also request you to issue the letter in the format prescribed by customs, which I am enclosing here (include format below).

My Import Export Code is (mention IEC number).

I would be grateful if you could treat this request urgently.

Thank you,

Yours sincerely,

(Your name/signatory)

After processing your request, the bank will issue an AD Code. The bank's authorisation letter bearing the AD Code must be in Annexure-A in the following format:

ANNEXURE-A
BANK AUTHORISATION LETTER

REFERENCE TO Public Notice No 93/2020 dated 29.07.2020
read with PUBLIC NOTICE 79/2020- DATED-08.07.2020,JNCH,
NHAVA-SHEVA, RAIGAD (MAHARASTRA)

It is certified that M/s.....
Address of account holder.....
.....is holding CURRENT/CREDIT
ACCOUNT SINCE.....with our Branch. It is also certified that above
mentioned name, address and Director/Partner/Proprietor details are matching with
IEC.....The information of IEC Holder, Bank
Account Details are as under:-

1. BANK ACCOUNT NUMBER:
2. AD CODE:
3. IFSC :
4. NAME OF AUTHORISED SIGNATORY (DIRECTOR/PARTNER/PROPIORTOR)
IN BANK ACCOUNT:
5. EMAIL ID OF ACCOUNT HOLDER:
6. CONTACT NUMBER OF ACCOUNT HOLDER:
7. NAME OF BANK:
8. NAME OF BRANCH:
9. ADDRESS OF BRANCH:
- 10.EMAIL ID OF BRANCH:
- 11.CONTACT NUMBER OF BRANCH:
- 12.NAME & CODE OF ISSUING AUTHORITY:

Signature of issuing authority
Bank stamp

Email the Bank Authorisation Letter from bank branch mail id to
edi@jawaharcustoms.gov.in for registration said AD Code/IFSC with Bank account with
Customs for remittance /drawback/IGST refund.

Incentive Schemes

Export Schemes in India

The government provides export incentives to not only motivate exporters—who bring in foreign exchange—but also to compensate them for costs incurred while exporting. These incentives are in line with the government's 'Aatmanirbhar' and 'Make in India' initiatives to attain self-sufficiency and ensure higher reach of local products. India's Foreign Trade Policy (FTP) 2015-20 advocates various export incentives that are offered by the government through the Directorate General of Foreign Trade (DGFT). A list of key incentives provided by the government to achieve its goal are as follows:

India Exports Scheme

Rebate of Duties & Taxes on Exported Products (RoDTEP Scheme)

The RoDTEP scheme will replace the old MEIS in a phased manner from December 2020. The RoDTEP scheme aims to refund all hidden taxes, which were earlier not refunded under any export incentive scheme, such as the central and state taxes on the fuel used for transportation of export products, duties levied on electricity used for manufacturing, *mandi* tax levied by APMCs, toll tax & stamp duty on the import-export documentation and others.

Service Exports from India Scheme (SEIS)

The objective of 'Service Exports from India Scheme' (SEIS) is to motivate traders who export notified services. Service Exports also bring in foreign exchange to the country and is hence encouraged. Under SEIS, an incentive of 3-7% of the net foreign exchange earnings is provided to the service exporters. It requires the service providers to have an active Import-Export Code (IEC Code) with a minimum net foreign exchange earnings worth US\$ 15,000 to be eligible for a claim under the scheme.

Duty Exemption/Remission Schemes

Advance Authorisation Scheme (AAS)

Advance Authorisation Scheme allows duty-free imports of raw materials, which are required to produce export goods. It allows traders to import raw materials at 0% import duty if those raw materials will be used to manufacture export products.

Duty Free Import Authorisation (DFIA Scheme)

The purpose of this scheme is the same as the Advance Authorisation Scheme, i.e., to allow duty-free imports of raw materials. However, this scheme is applicable post exports; this means that duty-free imports will only be allowed once exports are completed.

Duty Drawback Scheme (DBK Scheme)

Under Duty Drawback Scheme (DBK), exporters are given compensation on customs and central excise duties incurred on materials used in the manufacture of exported goods.

The Rebate on State & Central Taxes and Levies Scheme (RoSCTL Scheme)

The old RoSL scheme was replaced by the new RoSCTL scheme in 2019. RoSCTL scheme is only applicable to the apparel and made-up industry, covering Chapters 61-63 of the ITC (HS). It grants refund on taxes such as VAT on transportation fuel, captive power, '*mandi*' tax and electricity duty. This scheme will be soon merged with the RoDTEP scheme in all sectors.

Export Promotion Capital Goods Scheme (EPCG Scheme)

EPCG scheme facilitates the imports of capital goods to produce goods and services by manufacturers. Under this scheme, exporters can partner with a manufacturer and import the required capital goods to produce export goods at 0% duty. This scheme also helps reduce the service exporter's capital costs. Service exporters such as hotels, travel & tour operators, taxi operators, logistics companies and construction companies are some beneficiaries under this scheme.

Export Oriented Units (EOU)

EOU scheme was introduced in 1981 and aims to increase exports by providing a favourable ecosystem to companies, which are 100% exporters. This scheme allows certain waivers and concessions in compliance and taxation matters.

Others

GST Refund for Exporters

Under the GST Act, exporters are eligible for the following schemes:

- **LUT Bond Scheme** – Exporters can export goods without paying any GST by obtaining a 'Letter of Undertaking' (LUT) bond.
- **IGST Refund** – Exporters can export goods on payments of 'Integrated GST' and later, claim the refund for the same from the Customs Department.
- **1% GST Benefit for Merchant Exporters** – Merchants can procure the export goods from domestic suppliers at 0.1% concessional GST rate.

Transport and Marketing Assistance Scheme (TMA Scheme)

This scheme is applicable for agricultural exports and came into effect in 2019. Under the TMA scheme, freight costs up of to a certain amount will be reimbursed by the government to make Indian agricultural products competitive in the global space.

Deemed Export Benefit Scheme

'Deemed Exports' refers to those transactions in which the supplied goods do not leave the country and the payment for such supplies is received either in Indian rupee or in free foreign exchange. This scheme provides a level-playing field to the domestic manufacturers in certain specified situations, as may be decided by the government from time to time.

Market Access Initiative (MAI) Scheme

Launched in 2018, the Market Access Initiative (MAI) scheme plays a catalytic role in promoting exports by exploring new markets and supporting all export promotion activities in those new markets. The scope of this scheme is to provide financial support to eligible agencies to undertake market access initiatives such as marketing, market research, promotion and branding in new markets; taking care of statutory compliance costs in importing country.

Interest Equalisation Scheme (IES)

IES provides pre- and post-shipment export credits to exporters in Indian rupee. This scheme provides 5% interest support to all manufacturers in the MSME sector and 3% support to all exporters in the identified 416 tariff lines. This scheme is implemented and governed by the RBI and respective banks, wherein banks pass on the benefit of reduced interest directly to exporters and then reimburse the same from the RBI.

NIRVIK Scheme

The Export Credit Guarantee Corporation of India (ECGC) introduced the NIRVIK scheme, which provides high insurance cover, reduced premium for small exporters and a simplified claim settlement process. It is primarily an insurance cover guarantee scheme that provides a cover of up to 90% of the principal and interest, as against the current credit guarantee of only up to 60% loss.

Recent Government Initiatives

Production-Linked Incentive (PLI) Scheme to Boost Exports

On November 20, 2020, the cabinet approved production-linked incentive (PLI) scheme for 10 high-potential sectors, including auto, battery cell, pharma, telecom networking, food and textiles. This scheme, estimated to provide benefits worth Rs 1.46 lakh crore (US\$ 19.72 billion) over a five-year period, will set the bar high for businesses to avail these incentives. The initiative re-establishes the government's 'Make in India' goal and clears a long-standing MSME bias.

Finance Minister, Mrs. Nirmala Sitharaman, assures that this scheme will make manufacturers worldwide competitive, attract investments in key sectors, increase exports, promote self-reliance and boost employment. Mr. Sharad Kumar Saraf, President of the exporter's body, FIEO, said, "By helping the manufacturing sector to ensure economies of scale with modern and high-end technology, the scheme will boost investment, attract FDI, scale up domestic capacity and enhance exports in a big way."

Important & Related Links & Websites

- * Director General of Foreign Trade – DGFT (Import-Export Code -IEC, HS Code)
<https://www.dgft.gov.in/CP/iec-profile-management>
- * Federation of Indian Export Organisations – FIEO (RCMC/EPC)
https://www.fieo.org/view_section.php?lang=0&id=0,34,551
- * Indian Customs Electronic Gateway – ICEGATE (AD Code Registration)
<https://www.icegate.gov.in/iceLogin/>
- * Ministry of Commerce & Industry – Department of Commerce (Trade Statistics)
<https://commerce.gov.in/trade-statistics/>
- * E-seal/RFID
<https://www.infoteksoftware.com/rfid-solution/rfid-e-seal.html?vertical=tll-vertical>

Country Group A: The Following countries are being notified under this group:

(1) Austria, (2) Belgium, (3) Bulgaria, (4) Canada, (5) Croatia, (6) Cyprus, (7) Czech Republic, (8) Denmark, (9) Estonia, (10) Finland, (11) France, (12) Germany, (13) Greece, (14) Hungary, (15) Ireland, (16) Italy, (17) Latvia, (18) Lithuania, (19) Luxembourg, (20) Malta, (21) Netherlands, (22) Poland, (23) Portugal, (24) Romania, (25) Slovak Republic, (26) Slovenia, (27) Spain, (28) Sweden, (29) United Kingdom, (30) United States of America.

Country Group B: The Following countries are being notified under this group:

(1) Algeria, (2) Angola, (3) Antigua, (4) Argentina, (5) Armenia, (6) Azerbaijan, (7) Bahamas, (8) Bahrain, (9) Barbados, (10) Belarus, (11) Belize, (12) Benin, (13) Bermuda, (14) Bolivia, (15) Botswana, (16) British Virgin Islands, (17) Brazil, (18) Brunei, (19) Burkina Faso, (20) Burundi, (21) Central African Republic, (22) Cambodia, (23) Cameroon, (24) Canary Island, (25) Cape Verde Island, (26) Cayman Island, (27) Chad, (28) Chile, (29) China PRP, (30) Colombia, (31) Comoros, (32) Congo Democratic Republic, (33) Congo Republic, (34) Costa Rica, (35) Cote D' Ivoire, (36) Cuba, (37) Djibouti, (38) Dominic Rep, (39) Dominica, (40) Ecuador, (41) Egypt, (42) El Salvador, (43) Equatorial Guinea, (44) Ethiopia, (45) Falkland Island, (46) French Guiana, (47) Gabon, (48) Gambia, (49) Georgia, (50) Ghana, (51) Grenada, (52) Guadeloupe, (53) Guatemala, (54) Guinea, (55) Guinea Bissau, (56) Guyana, (57) Haiti, (58) Honduras, (59) Indonesia, (60) Iran, (61) Iraq, (62) Israel, (63) Jamaica, (64) Japan, (65) Jordan, (66) Kazakhstan, (67) Kenya,

Export & Import Documentation

(68) Korea Republic (South Korea), (69) Kuwait, (70) Kyrgyzstan, (71) Lao PDR, (72) Lebanon, (73) Lesotho, (74) Liberia, (75) Libya, (76) Madagascar, (77) Malawi, (78) Malaysia, (79) Mali, (80) Martinique, (81) Mauritania, (82) Mauritius, (83) Mexico, (84) Moldova, (85) Montserrat, (86) Morocco, (87) Mozambique, (88) Myanmar, (89) Namibia, (90) Netherland Antilles, (91) Nicaragua, (92) Niger, (93) Nigeria, (94) Oman, (95) Panama Republic, (96) Paraguay, (97) Peru, (98) Philippines, (99) Qatar, (100) Reunion, (101) Russia, (102) Rwanda, (103) Sao Tome, (104) Saudi Arab, (105) Senegal, (106) Seychelles, (107) Sierra Leone, (108) Singapore, (109) Somalia, (110) South Africa, (111) St Helena, (112) St Kitt N A, (113) St Lucia, (114) St Vincent, (115) Sudan, (116) Suriname, (117) Swaziland, (118) Syria, (119) Taiwan, (120) Tajikistan, (121) Tanzania Republic, (122) Thailand, (123) Togo, (124) Trinidad, (125) Tunisia, (126) Turkey, (127) Turkmenistan, (128) Turks and Caicos Islands, (129) United Arab Emirates, (130) Uganda, (131) Ukraine, (132) Uruguay, (133) Uzbekistan, (134) Venezuela, (135) Vietnam Socialist Republic, (136) Virgin Island US, (137) Yemen Republic, (138) Zambia, (139) Zimbabwe.

Country Group C: The Following countries are being notified under this group:

(1) Afghanistan, (2) Albania, (3) American Samoa, (4) Andorra, (5) Anguilla, (6) Antarctica, (7) Aruba, (8) Australia, (9) Bangladesh, (10) Bhutan, (11) Bosnia and Herzegovina, (12) Channel Islands, (13) Christmas Islands, (14) Cocos Islands, (15) Cook Islands, (16) Eritrea, (17) Faroe Islands, (18) Fiji Island, (19) French Polynesia, (20) French Southern and Antarctic Lands (Fr S Ant Tr), (21) Gibraltar, (22) Greenland, (23) Guam, (24) Heard Macdonald, (25) Hong Kong, (26) Iceland, (27) Kiribati Rep, (28) Korea DPR (North Korea), (29) Liechtenstein, (30) Macao, (31) Macedonia, (32) Maldives, (33) Marshall Islands, (34) Micronesia, (35) Monaco, (36) Mongolia, (37) Montenegro, (38) N. Mariana Islands, (39) Nauru Republic, (40) Nepal, (41) Neutral Zone, (42) New Caledonia, (43) New Zealand, (44) Niue Islands, (45) Norfolk Islands, (46) Norway, (47) Pacific Islands, (48) Pakistan, (49) Palau, (50) Panama, (51) Papua New Guyana, (52) Pitcairn Islands, (53) Puerto Rico, (54) Saharwia Dm Republic, (55) Samoa, (56) San Marino, (57) Serbia, (58) Solomon Island, (59) Sri Lanka DSR, (60) St Pierre, (61) Switzerland, (62) Timor Leste, (63) Tokelau Islands, (64) Tonga, (65) Tuvalu, (66) Serbia (67) Montenegro, (68) Vanuatu Republic, (69) Territory of the Wallis and Futuna Islands (70) **Any other country not listed in the Country Groups A or B will be treated as part of Country Group C**